

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034812

Entity Name: LIBENOR L.L.C.

FILED
Jan 23, 2010
Secretary of State

Current Principal Place of Business:

17275 COLLINS AVE., #904
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

3350 NE 192 STREET APT 1-G
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-5811583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUNES, EDUARDO R
19300 W. DIXIE HIGHWAY, SUITE #12
N. MIAMI BEACH, FL 331802201 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARONOWICZ, NORBERTO
Address: 17275 COLLINS AVE., #904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: ARONOWICZ, BERTA
Address: 17275 COLLINS AVE., #904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR
Name: FUNES, LILIANA
Address: 17275 COLLINS AVE., #904
City-St-Zip: SUNNY ISLES BEACH, FL 33160

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BERTA ARONOWICZ

MGR

01/23/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date