

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016384

Entity Name: SUSANNE HOERETH LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

2240 SW 19TH ST.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2240 SW 19TH ST.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-8370357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOERETH, SUSANNE
3156 SW 27TH AVENUE, APT. 3
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

HOERETH, SUSANNE
2240 SW 19TH STREET
MIAMI, FL 33145 US

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

02/01/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOERETH, SUSANNE
Address: 2240 SW 19TH STREET
City-St-Zip: MIAMI, FL 33145

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: SUSANNE HOERETH

MGRM

02/01/2010

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