

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004326

FILED
Apr 26, 2010
Secretary of State

Entity Name: THE FORMAT LLC

Current Principal Place of Business:

2520 NW 97 AVE
STE 120
MIAMI, FL 33172

New Principal Place of Business:

1060 BRICKELL AV 3711
MIAMI, FL 33131

Current Mailing Address:

2520 NW 97 AVE
STE 120
MIAMI, FL 33172

New Mailing Address:

1060 BRICKELL AV 3711
MIAMI, FL 33131

FEI Number: 26-2134110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRO, JOSE F
2520 NW 97 AVE
STE 120
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R
2519 GALIANO STREET
STE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: C
Name: GONZALEZ PEREZ, JUAN B
Address: 1060 BRICKELL AV 3711
City-St-Zip: MIAMI, FL 33131

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: JUAN B. GONZALEZ PEREZ

C

04/26/2010

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