

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108629

FILED
Feb 01, 2010
Secretary of State

Entity Name: CONTE, LLC

Current Principal Place of Business:

132 CARIBE COURT
WEST PALM BEACH, FL 33413

New Principal Place of Business:

2425 SW 27TH AVENUE
MIAMI, FL 33145

Current Mailing Address:

1835 NW 112TH AVENUE
159
MIAMI, FL 33172

New Mailing Address:

17913 NW 7TH STREET
103
PEMBROKE PINES, FL 33029

FEI Number: 46-0524284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTE, JANETTE A
132 CARIBE COURT
WEST PALM BEACH, FL 33413 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: MGRM
Name: CONTE, JANETTE A
Address: 132 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM
Name: CONTE, GIUSEPPE
Address: 132 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: MGRM
Name: DE CONTE, HARDA A
Address: 132 CARIBE COURT
City-St-Zip: WEST PALM BEACH, FL 33413

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: JANETTE CONTE

MGRM

02/01/2010

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