

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005180

Entity Name: SUPER FIVE LLC

FILED
Mar 21, 2011
Secretary of State

Current Principal Place of Business:

3500 MYSTIC POINTE, UNIT LPH-7
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

3500 MYSTIC POINTE, UNIT LPH-7
MIAMI, FL 33180

New Mailing Address:

FEI Number: 27-1711443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTALCORP BUSINESS CONSULTANTS,CORP
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHARM CONSULTUNG,LLC
1825 MAIN STREET
WESTON, FL 33326 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: ISABEL MARTINEZ

03/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FUNARO, MASSIMO
Address: 3500 MYSTIC POINTE, UNIT LPH-7
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: SONNINO, MARIELLA
Address: 3500 MYSTIC POINTE, UNIT LPH-7
City-St-Zip: MIAMI, FL 33180

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: MAXIMO FUNARO

MGMR

03/21/2011

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