

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005180

FILED
Mar 08, 2012
Secretary of State

Entity Name: SUPER FIVE LLC

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:

MAXIMUM TAX REFUND LLC
1070 NE 146 ST
N MIAMI, FL 33161 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: 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: FUNARO MASSIMO

MGRM

03/08/2012

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