

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000117140

Entity Name: COVET, L.L.C.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3044 CANAL RD.
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3044 CANAL RD.
MIRAMAR, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, JORGE L
711 NE 71 STREET
MIAMI, FL 33138 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: CASTILLO, CARLOS A
Address: 3044 CANAL RD.
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM
Name: VALDES, JORGE L
Address: 711 NE 71 STREET
City-St-Zip: MIAMI, FL 33138

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: JORGE VALDES

MR.

04/27/2012

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