

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010974

Entity Name: SOMERSET LLC

FILED
Feb 19, 2009
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET #510
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET #510
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-1045133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDA, CAROL
2875 NE 191 STREET
SUITE 510
AVENTURA, FL 33180 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: PD () Delete
Name: LANDA, CAROLE
Address: 2875 NE 191ST ST, #510
City-St-Zip: AVENTURA, FL 33180

Title: O () Delete
Name: LANDA, WILLIAM
Address: 2875 NE 191ST ST, #510
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM W. LANDA

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02/19/2009

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