

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016363

FILED
Apr 17, 2009
Secretary of State

Entity Name: COVEMONT CO, LLC

Current Principal Place of Business:

6501 NW 36 STREET
101
VIRGINIA GARDENS, FL 33166 US

New Principal Place of Business:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

Current Mailing Address:

6501 NW 36 STREET
101
VIRGINIA GARDENS, FL 33166 US

New Mailing Address:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

FEI Number: 22-3884894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAF A, ROBERTO M
6501 NW 36 STREET
SUITE 101
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TARAF A, ROBERTO M
8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 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: RA

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TARAF A, ROBERTO C
Address: 6501 NW 36 STREET - STE.101
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: TARAF A, ROBERTO M
Address: 6501 NW 36 STREET, SUITE 101
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

Title: MGRM () Delete
Name: TARAF A, JEOVANNI R
Address: 6501 NW 36 STREET, SUITE 101
City-St-Zip: VIRGINIA GARDENS, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TARAF A, ROBERTO C
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM (X) Change () Addition
Name: TARAF A, ROBERTO M
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM (X) Change () Addition
Name: TARAF A, JEOVANNI R
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ROBERTO TARAF A

MGRM

04/17/2009

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