

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016363

FILED
Apr 22, 2010
Secretary of State

Entity Name: COVEMONT CO, LLC

Current Principal Place of Business:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

New Principal Place of Business:

Current Mailing Address:

8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 US

New Mailing Address:

FEI Number: 22-3884894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARAFI, ROBERTO M
8857 NW 117 STREET
HIALEAH GARDENS, FL 33018 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: TARAFI, ROBERTO C
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM
Name: TARAFI, ROBERTO M
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

Title: MGRM
Name: TARAFI, JEOVANNI R
Address: 8857 NW 117 STREET
City-St-Zip: HIALEAH GARDENS, FL 33018 US

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: ROBERTO M. TARAFI

RA

04/22/2010

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