

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034111

Entity Name: EMBARCADERO, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

9103 WOODRIDGE RUN DR
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

9103 WOODRIDGE RUN DR
TAMPA, FL 33647

New Mailing Address:

FEI Number: 90-0703789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, GEORGES
9103 WOODRIDGE RUN DR
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

GEORGES, KAUFMAN
9103 WOODRIDGE RUN DR
TAMPA, FL 33647 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: GEORGES KAUFMAN

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BENGEY LLC
Address: 9103 WOODRIDGE RUN DR
City-St-Zip: TAMPA, FL 33647

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: GEORGES KAUFMAN

MGR

04/28/2011

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