

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008097

FILED  
May 01, 2009  
Secretary of State

Entity Name: CONTEMPORANEA HOLDINGS LLC

## Current Principal Place of Business:

17150 ROYAL PALM BLVD  
SUITE#2  
WESTON, FL 33326 US

## New Principal Place of Business:

757 SE 12 COURT  
FORT LAUDERDALE, FL 33315 US

## Current Mailing Address:

17150 ROYAL PALM BLVD  
SUITE#2  
WESTON, FL 33326 US

## New Mailing Address:

757 SE 12 COURT  
FORT LAUDERDALE, FL 33315 US

FEI Number: 45-0504543      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

YOKANA, ALBERT A  
17150 ROYAL PALM BLVD  
SUITE #2  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

YOKANA, ALBERT A  
757 SE 12 COURT  
FORT LAUDERDALE, FL 33315 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: ALBERT A YOKANA

05/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YOKANA, VICTOR L  
Address: 17150 ROYAL PALM BLVD SUITE#2  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: YOKANA, ALBERT A  
Address: 17150 ROYAL PALM BLVD SUITE#2  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: YOKANA, VICTOR L  
Address: 757 SE 12 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315 US

Title: MGRM (X) Change ( ) Addition  
Name: YOKANA, ALBERT A  
Address: 757 SE 12 COURT  
City-St-Zip: FORT LAUDERDALE, FL 33315 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: ALLBERT A YOKANA

MGRM

05/01/2009

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