

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022762

Entity Name: CANNATA FAMILY, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

15461 SW 212 ST.
MIAMI, FL 33170 US

New Principal Place of Business:

Current Mailing Address:

15461 SW 212 ST.
MIAMI, FL 33170 US

New Mailing Address:

14450 S.W. 216 ST.
MIAMI, FL 33170 US

FEI Number: 20-0256891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNATA, JAMES C
14450 SW 216 ST.
MIAMI, FL 33170 US

Name and Address of New Registered Agent:

CANNATA, JAMES C
14450 S.W. 216 ST.
MIAMI, FL 33170 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:

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANNATA, JAMES C
Address: 15461 SW 212 ST.
City-St-Zip: MIAMI, FL 33170 US

Title: MGRM () Delete
Name: CANNATA, NIEVES
Address: 15461 SW 212 ST.
City-St-Zip: MIAMI, FL 33170

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: JAMES C. CANNATA

MGRM

01/12/2009

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