2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022762

Entity Name: CANNATA FAMILY, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15461 SW 212 ST. 15461 S.W. 212 ST. MIAMI, FL 33170 US MIAMI, FL 33187 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CANNATA, JAMES C Address: 15461 S.W. 212 ST. City-St-Zip: MIAMI, FL 33187 US

Title: MGRM

 Name:
 CANNATA, NIEVES

 Address:
 15461 SW 212 ST.

 City-St-Zip:
 MIAMI, FL 33187 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 Statues.

SIGNATURE: JAMES C CANNATA MGRM 03/30/2010