

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011675

Entity Name: CARL VIDANA, LLC

FILED
Apr 03, 2010
Secretary of State

Current Principal Place of Business:

5120 NE 30 TERR
LIGHTHOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

5120 NE 30 TERR
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 56-2454228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

VIDANA, CARLOS L
5120 NE 30 TER
LIGHTHOUSE POINT, FL 33064 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: CARLOS LUIS VIDANA

04/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VIDANA, CARLOS
Address: 5120 NE 30 TERR.
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: PRES
Name: VIDANA, CARLOS L PRES
Address: 5120 NE 30 TERR
City-St-Zip: LIGHTHOUSE POINT, FL 33064 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: CARLOS LUIS VIDANA

PRES

04/03/2010

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