

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011675

Entity Name: CARL VIDANA, LLC

FILED
Apr 06, 2012
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:

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

Name and Address of New Registered Agent:

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: 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 L. VIDANA

PRES

04/06/2012

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