

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071622

FILED
Mar 17, 2009
Secretary of State

Entity Name: CENOAVIT USA LIMITED LIABILITY COMPANY

Current Principal Place of Business:

2500 E HALLANDALE BEACH BLVD, STE 719
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2500 E HALLANDALE BEACH BLVD, STE 719
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 20-1708977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFANO, ALEXANDER J
1001 N. FEDERAL HIGHWAY
251
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

ALFANO, ALEXANDER J
2500 E. HALLANDALE BEACH BLVD
719
HALLANDALE, FL 33009 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: ALEXANDER ALFANO

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALFANO, ALEXANDER
Address: 1001 N. FEDERAL HIGHWAY SUITE 251
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALFANO, ALEXANDER
Address: 2500 E. HALLANDALE BEACH BLVD SUITE 719
City-St-Zip: HALLANDALE, FL 33009

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: ALEXANDER ALFANO

MNG

03/17/2009

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