

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073187

FILED
Jan 23, 2009
Secretary of State

Entity Name: ERNESTO J. KUPERMAN, LLC

Current Principal Place of Business:

10390 N.W. 48TH STREET
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

C/O 1500 SAN REMO AVE
SUITE 125
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: MGR () Delete
Name: VABDEBERG, KAREN W
Address: 1299 N UNIVERSITY DR
City-St-Zip: POMPANO BEACH, FL 33071

Title: MGR (X) Delete
Name: VANDENBERG, KAREN W
Address: 39 W. 349 HEMLOCK DRIVE
City-St-Zip: ST. CHARLES, IL 60175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VANDENBERG, KAREN W
Address: 1311 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: KAREN VANDENBERG MGR 01/23/2009

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