

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091978

Entity Name: BANAT LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

5801 NE 18TH AVENUE
APT # 4
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

111 POMPANO BEACH BLVD.
712
POMPANO BEACH, FL 33062

Current Mailing Address:

86-04 162ND AVE
HOWARD BEACH, NY 11414

New Mailing Address:

FEI Number: 20-3491127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMARD, FELICIA AGENT
111 POMPANO BEACH BLVD.
POMPANO BEACH, FL 33062 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: MOHAN, PETAR
Address: 86-04 162ND AVE
City-St-Zip: HOWARD BEACH, NY 11414

Title: MGRM
Name: MOHAN, ANA
Address: 86-04 162ND AVE
City-St-Zip: HOWARD BEACH, NY 11414

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: PETER MOHAN

MGRM

02/16/2011

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