2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000023662

Entity Name: CEFA, LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15541 CEDAR GROVE LANE 13409 60TH STREET SOUTH WELLINGTON, FL 33414 WELLINGTON, FL 33449

Current Mailing Address: New Mailing Address:

15541 CEDAR GROVE LANE 13409 60TH STREET SOUTH WELLINGTON, FL 33414 WELLINGTON, FL 33449

FEI Number: 20-4430279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOET, CLAUDIA 8983 OKEECHOBEE BLVD STE 202 WEST PALM BEACH, FL 33411 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: HOET, CLAUDIA Name: HOET, CLAUDIA

Address: 8983 OKEECHOBEE BLVD 202 Address: 13409 60TH STREET SOUTH City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: WELLINGTON, FL 33449

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: CLAUDIA HOET MGRM 01/23/2009