

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035662

FILED
Jan 08, 2010
Secretary of State

Entity Name: ENVELOPMENT, LLC

Current Principal Place of Business:

4779 COLLINS AVE
APT 1005
MIAMI BEACH, FL 33140

New Principal Place of Business:

4525 BANYAN LANE
MIAMI, FL 33137

Current Mailing Address:

4779 COLLINS AVE
APT 1005
MIAMI BEACH, FL 33140

New Mailing Address:

4525 BANYAN LANE
MIAMI, FL 33137

FEI Number: 20-4641184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLAMIZAR, PAULA
4779 COLLINS AVE
APT 1005
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

VILLAMIZAR, PAULA
4525 BANYAN LANE
MIAMI, FL 33137 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:

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VILLAMIZAR, PAULA
Address: 4525 BANYAN LANE
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: VILLAMIZAR, CATALINA
Address: 4525 BANYAN LANE
City-St-Zip: MIAMI, FL 33137

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: PAULA C. VILLAMIZAR

MGR

01/08/2010

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