2007 LIMITED LIABILITY COMPANY

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # L06000042850 1. Entity Name 04-25-2007 90033 046 ****50.00 **ERNESTO LLC** Principal Place of Business Mailing Address 9082 BAY HARBOUR CIR. 9082 BAY HARBOUR CIR. WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State Applied For Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLAUBERSON, ERNEST Street Address (P.O. Box Number is Not Acceptable) 9082 BAY HARBOUR CIR. WEST PALM BEACH FL 33411 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or crinted name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. пис TITLE MGR ☐ Defete ☐ Change ☐ Addition NAME GLAUBERSON, ERNEST NAM STREET ADDRESS 9082 BAY HARBOUR CIR. STREET ADDRESS CITY - ST- ZIP CITY - ST - ZIP WEST PALM BEACH FL 33411 ☐ Delete THE THE Change **MGRM** Addition NAME NAMI GLAUBERSON, ESTHER L STREET ADDRESS STREET ADDRESS 9082 BAY HARBOUR CIR. CITY ST ZIP CITY - ST- 7IP WEST PALM BEACH FL 33411 DHE Delete III ☐ Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY - ST - 7IP Delete THE ☐ Change ☐ Addition THEFT NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST /IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STRUET ADDRESS CITY ST ZIP CHY - ST- 7IP THE ☐ Delete TITLE ☐ Change Addition NAME NAML STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

. 1)sig

Doubling Phone #