

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049266

Entity Name: COMPANERO, LLC

FILED
Apr 14, 2010
Secretary of State

Current Principal Place of Business:

301 OCEAN DRIVE, APT. #45
MIAMI BEACH, FL 33139

New Principal Place of Business:

301 OCEAN DRIVE, APT. #405
MIAMI BEACH, FL 33139

Current Mailing Address:

301 OCEAN DRIVE, APT. #45
MIAMI BEACH, FL 33139

New Mailing Address:

301 OCEAN DRIVE, APT. #405
MIAMI BEACH, FL 33139

FEI Number: 20-4893025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDES, ALEJANDRO
301 OCEAN DRIVE, APT. #45
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LANDES, ALEJANDRO
301 OCEAN DRIVE, APT. #405
MIAMI BEACH, FL 33139 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: ALEJANDRO LANDES

04/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LANDES, ALEJANDRO
Address: 301 OCEAN DRIVE, APT. #405
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEJANDRO LANDES

MG

04/14/2010

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