

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016245

Entity Name: ETERNAL LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

5829 SW 21ST STREET
WEST PARK, FL 33023

New Principal Place of Business:

Current Mailing Address:

5829 SW 21ST STREET
WEST PARK, FL 33023

New Mailing Address:

FEI Number: 20-8427711 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RENEE, HOSANG-ALLEYNE
10431 SW 17TH COURT
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

ROSANNA, AYOUNG-REYES
10431 SW 17TH COURT
MIRAMAR, FL 33025 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: ROSANNA AYOUNG-REYES

05/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS () Delete
Name: RENEE, HOSANG-ALLEYNE
Address: 10431 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: MRS () Delete
Name: ROSANNA, AYOUNG-REYES
Address: 10431 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: MR (X) Delete
Name: GEORGE, DANDRADE
Address: 20879 NW 9TH COURT
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MRS (X) Change () Addition
Name: ROSANNA, AYOUNG-REYES
Address: 10431 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: MR (X) Change () Addition
Name: RICHARD, REYES
Address: 10431 SW 17TH COURT
City-St-Zip: MIRAMAR, FL 33025

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSANNA AYOUNG-REYES

MRS

05/19/2009

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