

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000016288

Entity Name: CARLOS BERNATE, LLC

FILED
Mar 26, 2010
Secretary of State

Current Principal Place of Business:

5 KIDD STREET
LAKE WORTH, FL 33463

New Principal Place of Business:

4589 HAIRLAND DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

5 KIDD STREET
LAKE WORTH, FL 33463

New Mailing Address:

4589 HAIRLAND DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 76-7287724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNATE, CARLOS MR.
5 KIDD STREET
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

BERNATE, CARLOS MR.
4589 HAIRLAND DRIVE
WEST PALM BEACH, FL 33415 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: CARLOS BERNATE

03/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERNATE, CARLOS MR.
Address: 4589 HAIRLAND DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: CARLOS BERNATE

MGR

03/26/2010

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