

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000057522

FILED
Feb 16, 2010
Secretary of State

Entity Name: CONFIL LLC

Current Principal Place of Business:

100 S POINTE DR
3203
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1820 JEFFERSON AVE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 26-0263388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MACCARINI, VALENTINO
777 BRICKELL AVE
1150
MIAMI, FL 33131 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: VALENTINO MACCARINI

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARTH, CHRISTIAN S
Address: 1820 JEFFERSON AVE
City-St-Zip: MIAMI BEACH, FL 33139 US

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: CHRISTIAN PARTH

MGR

02/16/2010

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