

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009973

Entity Name: BANIBA LLC

FILED
Jul 09, 2009
Secretary of State

Current Principal Place of Business:

11801 NORTHWEST 100TH ROAD
MEDLEY, FL 33178

New Principal Place of Business:

14928 SW 54TH ST
MIRAMAR, FL 33027

Current Mailing Address:

11801 NORTHWEST 100TH ROAD
MEDLEY, FL 33178

New Mailing Address:

14928 SW 54TH ST
MIRAMAR, FL 33027

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOLIS, MANUEL
Address: 11801 NORTHWEST 100TH ROAD
City-St-Zip: MEDLEY, FL 33178

Title: S () Delete
Name: SOLIS, MANUEL
Address: 11801 NORTHWEST 100TH ROAD
City-St-Zip: MEDLEY, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUARTE, LUIS E
Address: 3425 BROOKWOOD DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: MGR (X) Change () Addition
Name: SANZ, CARLOS
Address: 14928 SW 54TH ST
City-St-Zip: MIRAMAR, FL 33027

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: CARLOS SANZ

MGR

07/09/2009

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