2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016950

Entity Name: LIMONTA'S LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2935 NW 24TH WAY BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2935 NW 24TH WAY 260 STUYVESANT AVE BOCA RATON, FL 33431 RYE, NY 10580

FEI Number: 30-0468154 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIMONTA, DAVID 2935 NW 24TH WAY BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LIMONTA, DAVID

 Address:
 2935 NW 24TH WAY

 City-St-Zip:
 BOCA RATON, FL 33431

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 Statues.

SIGNATURE: DAVID LIMONTA MGR 01/05/2010