

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018417

FILED
Apr 24, 2010
Secretary of State

Entity Name: EARTH TONE ENTERPRISES, LLC

Current Principal Place of Business:

1302 N W 54TH STREET
MIAMI, FL 33142

New Principal Place of Business:

12864 BISCAYNE BLVD
117
NORTH MIAMI, FL 33181

Current Mailing Address:

12864 BISCAYNE BLVD
#117
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 80-0150774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTIN, EMMA L
12864 BISCAYNE BLVD
#117
NORTH MIAMI, FL 33181 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: MGRM
Name: MARTIN, EMMA L
Address: 12864 BISCAYNE BLVD #117
City-St-Zip: NORTH MIAMI, FL 33181

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: EMMA L MARTIN

MGRM

04/24/2010

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