2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052092

Entity Name: CAMONIFESA, LLC

FILED Apr 16, 2010 Secretary of State

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

781 CRANDON BLVD. SUITE #605 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

781 CRANDON BLVD. SUITE #605 KEY BISCAYNE, FL 33149

FEI Number: 26-2690411 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:

VILLANUEVA BAJANDAS & FITZGERALD, LLP

1000 BRICKELL AVENUE, SUITE 200

MIAMI, FL 33131 US

MACLEAN, NICOLAS
781 CRANDON BLVD
KEY BISCAYNE, FL 33149 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: NICOLAS MACLEAN 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HINOJOSA, CAROLA

Address: 781 CRANDON BLVD. SUITE #605 City-St-Zip: KEY BISCAYNE, FL 33149

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: CAROLA HINOJOSA MGRM 04/16/2010