2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086761

Entity Name: JUAN B CARMENATE, LLC

FILED May 27, 2009 Secretary of State

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

399 N.W. 72 AVE 3439 N.W. 5 STREET MIAMI, FL 33125 US

MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

399 N.W. 72 AVE 3439 N.W. 5 STREET 305 MIAMI, FL 33125 US MIAMI, FL 33126 US

FFI Novelon OC 00404C4 FFI Novelon Annih d Francis

FEI Number: 26-3340464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: Name and Address of New Registered Agent:

CARMENATE, JUAN B
399 N.W. 72 AVE
305
MIAMI, FL 33126 US

CARMENATE, JUAN B
3439 N.W. 5TH STREET
MIAMI, FL 33125 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: JUAN B CARMENATE 05/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 CARMENATE, JUAN B
 Name:
 CARMENATE, JUAN B

 Address:
 399 N.W. 72 AVE APT 305
 Address:
 3439 N.W. 5TH STREET

 City-St-Zip:
 MIAMI, FL 33126 US
 City-St-Zip:
 MIAMI, FL 33125 US

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: JUAN B CARMENATE MGR 05/27/2009