

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091446

Entity Name: DUARTEA, LLC

FILED
May 02, 2010
Secretary of State

Current Principal Place of Business:

1574 NE 191 STREET
#454
NORTH MAIMI BEACH, FL 33179 US

New Principal Place of Business:

200 SE 4ST
#A
HALLANDALE, FL 33009 US

Current Mailing Address:

1574 NE 191 STREET
#454
NORTH MAIMI BEACH, FL 33179 US

New Mailing Address:

200 SE 4ST
#A
HALLANDALE, FL 33009 US

FEI Number: 26-3434065 FEI Number Applied For () 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:

DUARTE, ANGELICA M
1574 NE 191 STREET
#454
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

DUARTE, ANGELICA M
200 S.E 4ST
#A
HALLANDALE, FL 33009 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: ANGELICA DUARTE

05/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUARTE, ANGELICA M
Address: 200 S.E 4ST
City-St-Zip: HALLANDALE, FL 33009 US

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: ANGELICA DUARTE

MGRM

05/02/2010

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