

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091446

FILED
May 01, 2011
Secretary of State

Entity Name: DUARTEA, LLC

Current Principal Place of Business:

200 SE 4ST
#A
HALLANDALE, FL 33009 US

New Principal Place of Business:

19501 W COUNTRY CLUB DR
805
AVENTURA, FL 33180 US

Current Mailing Address:

200 SE 4ST
#A
HALLANDALE, FL 33009 US

New Mailing Address:

19501 W COUNTRY CL DR
805
AVENTURA, FL 33180 US

FEI Number: 26-3434065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DUARTE, ANGELICA M
19501 W. COUNTRY CLUB DR
805
AVENTURA, FL 33180 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

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE, ANGELICA M
Address: 19501 W. COUNTRY CLUB DR 805
City-St-Zip: AVENTURA, FL 33180

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

05/01/2011

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