2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 05, 2009
Secretary of State

DOCUMENT# L08000110157

Entity Name: CVT ENTERPRISES, LLC

Current Principal Place of Business:

8880 N.W. 18TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8880 N.W. 18TH TERRACE
MIAMI, FL 33172

New Mailing Address:

3110 S.W. MIAMI CT.
MIAMI, FL 33129

FEI Number: 26-3803970 **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:

CHOWDHURY, EQRAMUL I
3850 BIRD ROAD
PENTHOUSE ONE
CORAL GABLES, FL 33146 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: MGR ( ) Delete
Name: TEUBER, CRAIG V
Address: 8880 N.W. 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: VON TEUBER, CRAIG E
Address: 8880 N.W. 18TH TERRACE
City-St-Zip: MIAMI, FL 33172

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: CRAIG E. VON TEUBER MGR 08/05/2009

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