

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015556

FILED
Feb 15, 2010
Secretary of State

Entity Name: CERTICALL LLC

Current Principal Place of Business:

1895 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1895 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGEL, ALBERT J ESQ
605 LINCOLN ROAD
SUITE 220
MIAMI BEACH, FL 33139 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
Name: ANGEL, LESLI A
Address: 1895 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR
Name: LEIBOWICH, ARON
Address: 3604 HERON RIDGE LANE
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: ANGEL, ALBERT J
Address: 1895 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ALBERT J. ANGEL

MGR

02/15/2010

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