

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016795

FILED
Jan 05, 2010
Secretary of State

Entity Name: COMPLETELY GROUNDED, LLC

Current Principal Place of Business:

6202 S.W. 158TH COURT
MIAMI, FL 33192

New Principal Place of Business:

6202 S.W. 158TH COURT
MIAMI, FL 33193

Current Mailing Address:

6202 S.W. 158TH COURT
MIAMI, FL 33192

New Mailing Address:

6202 S.W. 158TH COURT
MIAMI, FL 33193

FEI Number: 01-0921804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOSEPH J. PORTUONDO, ESQ.
110 MERRICK WAY, SUITE 3-B
CORAL GABLES, FL 33134 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: MGRM
Name: MELO, AQUILINO F
Address: 6202 S.W. 158TH COURT
City-St-Zip: MIAMI, FL 33193

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: AQUILINO F. MELO

MGRM

01/05/2010

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