

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030281

FILED
Apr 25, 2010
Secretary of State

Entity Name: KNOTTE CO. L.L.C.

Current Principal Place of Business:

19832 NE 1ST AVE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

PO BOX 120025
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 26-4795069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLES, JACK V
19832 NE 1ST AVE
MIAMI, FL 33179 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: BERRY, QUINTIN L JR
Address: 1620 SW 11TH ST. APT.7
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR
Name: CHARLES, JACK V
Address: 19832 NE 1ST AVE
City-St-Zip: MIAMI, 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: QUINTIN BERRY

MGR

04/25/2010

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