

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000049180

Entity Name: CREMATIONS AMERICA, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

801 MADRID STREET
SUITE 3
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

801 MADRID STREET
SUITE 3
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 80-0412538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMACHO, GUSTAVO
801 MADRID STREET
SUITE 3
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMACHO, GUSTAVO JR
801 MADRID STREET
SUITE 3
CORAL GABLES, FL 33134 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: GUSTAVO CAMACHO, JR

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CAMACHO, GUSTAVO JR.
Address: 428 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM
Name: SEDENO, NOLBERT
Address: 428 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

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: GUSTAVO CAMACHO, JR

MGRM

04/25/2011

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