

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093767

FILED
Jan 07, 2010
Secretary of State

Entity Name: LAVERNIETOS, L.L.C.

Current Principal Place of Business:

1401 SW 8 ST
BOCA RATON, FL 334868467

New Principal Place of Business:

1401 SW 8 ST
BOCA RATON, FL 334868467 US

Current Mailing Address:

1401 SW 8 ST
BOCA RATON, FL 334868467

New Mailing Address:

1401 SW 8 ST
BOCA RATON, FL 334868467 US

FEI Number: 27-1014051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVERNIA, MILTON
1401 SW 8 ST
BOCA RATON, FL 334868467 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: LAVERNIA, MILTON
Address: 1401 SW 8 ST
City-St-Zip: BOCA RATON, FL 334868467

Title: MGRM
Name: LAVERNIA, NEDDA
Address: 1401 SW 8 ST
City-St-Zip: BOCA RATON, FL 334868467

Title: MGRM
Name: LAVERNIA, MARLENE
Address: 1401 SW 8 ST
City-St-Zip: BOCA RATON, FL 334868467

Title: MGRM
Name: RUBIN, JANICE
Address: 1401 SW 8 ST
City-St-Zip: BOCA RATON, FL 334868467

Title: MGRM
Name: RUBIN, ALEXANDER L
Address: 1401 SW 8 ST
City-St-Zip: BOCA RATON, FL 334868467

Title: MGRM
Name: RUBIN, NICOLE J
Address: 1401 SW 8 ST
City-St-Zip: BOCA RATON, FL 334868467

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: MILTON LAVERNIA

MGRM

01/07/2010

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