

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094446

Entity Name: EFFENA CO. LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

8026 SW 103 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8026 SW 103 AVENUE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 27-1032389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRARI, BARRY E
4111 STIRLING ROAD
205
DAVIE, FL 33314 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: FERRARI, BARRY E
Address: 4111 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: BARRY FERRARI

MGMR

04/29/2011

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