

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094446

FILED
May 01, 2012
Secretary of State

Entity Name: EFFENA CO. LLC

Current Principal Place of Business:

8026 SW 103 AVENUE
MIAMI, FL 33173

New Principal Place of Business:

8026 SW 103 AVENUE
MIAMI, FL 33173 UN

Current Mailing Address:

8026 SW 103 AVENUE
MIAMI, FL 33173

New Mailing Address:

8026 SW 103 AVENUE
MIAMI, FL 33173 UN

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:

FERRARI, BARRY E
8026 SW 103 AVENUE
MIAMI, FL 33173 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: BARRY FERRARI

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FERRARI, BARRY E
Address: 8026 SW 103 AVENUE
City-St-Zip: MIAMI, FL 33173 UN

Title: MGMR
Name: ASHWORTH, FRANK E
Address: 3294 SW 4 STREET
City-St-Zip: MIAMI, FL 33135 UN

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

05/01/2012

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