

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104575

Entity Name: KONSTATINES LLC

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

471 N.E. 103RD STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

471 N.E. 103RD STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALWINE, TROY C
825 BRICKELL BAY DRIVE
SUITE 250
MIAMI, FL 33131 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: HASENBICHLER, BERND M
Address: 1643 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: BERND HASENBICHLER

MGRM

02/10/2010

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