

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110013

FILED
Apr 12, 2010
Secretary of State

Entity Name: AANTARES GLOBAL ENTERPRISES, LLC

Current Principal Place of Business:

8763 S.W. 214TH TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

8763 S.W. 214TH TERRACE
CUTLER BAY, FL 33189

New Mailing Address:

P.O. BOX 164704
MIAMI, FL 33116

FEI Number: 27-1372001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: MURRAY, RUDOLPH A
Address: 8763 SW 214 TERRACE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: VP
Name: MURRAY-LYN, GILLIAN E
Address: 8763 SW 214 TERRACE
City-St-Zip: CUTLER BAY, FL 33189 US

Title: SECR
Name: MURRAY, FLORENCE
Address: 8763 SW 214 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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: GILLIAN MURRAY-LYN

VP

04/12/2010

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