

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110987

FILED
May 03, 2010
Secretary of State

Entity Name: SOMERSET INVESTMENT, LLC

Current Principal Place of Business:

267 MINOREA AVENUE, SUITE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

9345 SW 77TH AVENUE
103
MIAMI, FL 33156

Current Mailing Address:

267 MINOREA AVENUE, SUITE 100
CORAL GABLES, FL 33134

New Mailing Address:

9345 SW 77TH AVENUE #103
103
MIAMI, FL 33156

FEI Number: 27-2009479 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRUENINGER LAW GROUP, P.A.
267 MINOREA AVENUE, SUITE 100
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS J MGRM
9345 SW 77TH AVENUE #103
MIAMI, FL 33156 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: CARLOS J GONZALEZ

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GONZALEZ, CARLOS J MGRM
Address: 9345 SW 77TH AVENUE #103
City-St-Zip: MIAMI, FL 33156

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: CARLOS J GONZALEZ

MGRM

05/03/2010

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