

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: CABANELLE ENTERPRISES, LLC

Current Principal Place of Business:

5372 WEST 7TH COURT
HIALEAH, FL 33012

New Principal Place of Business:

1060 CLIPPER ROAD
VERO BEACH, FL 32963

Current Mailing Address:

5372 WEST 7TH COURT
HIALEAH, FL 33012

New Mailing Address:

1060 CLIPPER ROAD
VERO BEACH, FL 32963

FEI Number: 27-4311769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANEL, SERG
5372 WEST 7TH COURT
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

LAJOIE, ROGER W
645 BEACHLAND BLVD
SUITE 8
VERO BEACH, FL 32963 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: ROGER W. LAJOIE

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABANEL, SERGE
Address: 1060 CLIPPER ROAD
City-St-Zip: VERO BEACH, FL 32963

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: SERGE CABANEL

MGR

01/07/2011

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