

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000085887

FILED
Apr 27, 2011
Secretary of State

Entity Name: ELIBERTO LLC

Current Principal Place of Business:

7135 COLLINS AVE
833
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

7135 COLLINS AVE
833
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HERZ, ALBERTO
7145 COLLINS AVE
MIAMI BEACH, FL 33141 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: HERZ, ALBERTO
Address: 7135 COLLINS AVE SUITE 833
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: BENEDETTI, ROSA E
Address: 7135 COLLINS AVE 833
City-St-Zip: MIAMI BEACH, FL 33141 US

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: ALBERTO HERZ

MGRM

04/27/2011

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