2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112003

Entity Name: LABES AND AGUIAR, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2441 NW 93 AVENUE 200 SUNNY ISLES BLVD. UNIT 2-1106 MIAMI, FL 33172 200 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

2441 NW 93 AVENUE C/O ALEXANDRE PIQUET, ESQ. PIQUET LAW FIRM MIAMI, FL 33172 801 BRICKELL AVENUE SUITE 900

MIAMI, FL 33131

FEI Number: 99-0361981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LABES, NORTON G Address: 2441 NW 93 AVENUE City-St-Zip: MIAMI, FL 33172

Title: MGRM

Name: AGUIAR LABES, SUELY MARIA

Address: 2441 NW 93 AVENUE City-St-Zip: MIAMI, FL 33172

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 Statues.

SIGNATURE: DIANA URREGO AS ATTORNEY-IN-FACT MGR 04/27/2011