

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120890

FILED
Apr 29, 2011
Secretary of State

Entity Name: CHINABERRY PARTNERS, L.L.C.

Current Principal Place of Business:

8325 CHINABERRY ROAD
VERO BEACH, FL 32963

New Principal Place of Business:

3465 OCEAN DRIVE
VERO BEACH, FL 32963 US

Current Mailing Address:

8325 CHINABERRY ROAD
VERO BEACH, FL 32963

New Mailing Address:

3465 OCEAN DRIVE
VERO BEACH, FL 32963 US

FEI Number: 27-4108476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MISTRETTA, CAESAR V
8325 CHINABERRY ROAD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MISTRETTA, CAESAR V
3465 OCEAN DRIVE
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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MISTRETTA, CAESAR V
Address: 8325 CHINABERRY ROAD
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM
Name: STRINGER, JOHN M
Address: 8325 CHINABERRY 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: CAESAR V MISTRETTA

MGR

04/29/2011

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