

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095722

FILED
Mar 30, 2012
Secretary of State

Entity Name: CERNA LLC

Current Principal Place of Business:

2000 TOWERSIDE
PH05
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

2929 SW 3RD AVE
210
MIAMI, FL 33129

New Mailing Address:

FEI Number: 45-3055953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAVAGLINI, ROBERTO G JR
2929 SW 3RD AVE
210
MIAMI, FL 33129 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: NADINIC, DANIEL A
Address: 2000 TOWERSIDE, PH05
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: CERSOSIMO, GERMAN
Address: 2000 TOWERSIDE, PH05
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: BENITEZ CRUZ, LAURA
Address: 2000 TOWERSIDE, PH05
City-St-Zip: MIAMI, FL 33136

Title: MGRM
Name: OLIVERA, VIRGINIA
Address: 2000 TOWERSIDE, PH05
City-St-Zip: MIAMI, FL 33136

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: DANIEL NADINIC

MGRM

03/30/2012

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