

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101985

FILED
Jan 11, 2012
Secretary of State

Entity Name: COVENANTONE REALTY LLC

Current Principal Place of Business:

8306 MILLS DRIVE
#243
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

15740 SW 103 LANE
MIAMI, FL 33196

New Mailing Address:

FEI Number: 45-3170401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, GISEL M
15740 SW 103 LANE
MIAMI, FL 33196 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: COVENANTONE CORPORATION
Address: 8306 MILLS DRIVE, #243
City-St-Zip: MIAMI, FL 33183 US

Title: MGRM
Name: MUELLER, WILLIAM F
Address: 8306 MILLS DRIVE #243
City-St-Zip: MIAMI, FL 33183 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: WILLIAM F. MUELLER

MGRM

01/11/2012

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