

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004735

FILED
Jul 07, 2010
Secretary of State

Entity Name: ALVAREZ & FERNANDEZ, P.L.

Current Principal Place of Business:

44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130

New Principal Place of Business:

28 W. FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130

Current Mailing Address:

44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130

New Mailing Address:

28 W. FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130

FEI Number: 65-1001495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, ALEXANDER
44 W. FLAGLER STREET
PENTHOUSE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

ALVAREZ, ALEXANDER
28 W. FLAGLER STREET
11TH FLOOR
MIAMI, FL 33130 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: _____

07/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ, ALEXANDER
Address: 28 W. FLAGLER STREET, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130

Title: MGRM
Name: FERNANDEZ, GEORGE L
Address: 28 W. FLAGLER STREET, 11TH FLOOR
City-St-Zip: MIAMI, FL 33130

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: ALEXANDER ALVAREZ

MGRM

07/07/2010

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