

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016159

Entity Name: LA PEDRERA COMPANY, LTD. CO.

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

3204 NW 79TH AVE
MIAMI, FL 33122 US

New Principal Place of Business:

15400 BISCAYNE BLVD
117
NORTH MIAMI, FL 33160 US

Current Mailing Address:

3204 NW 79TH AVE
MIAMI, FL 33122 US

New Mailing Address:

15400 BISCAYNE BLVD
117
NORTH MIAMI, FL 33160 US

FEI Number: 02-0626475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREWOZKI, ROSANA
4112 SAPPHIRE ST
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEREWOZKI, ROSANA
16275 COLLINS AVE
1202
SUNNY ISLES BEACH, FL 33160 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: ROSANA PEREWOZKI

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREWOZKI, ROSANA E
Address: 4112 SAPPHIRE ST
City-St-Zip: WESTON, FL 33331 US

Title: MGR () Delete
Name: NUSYMOWICZ, GUSTAVO C
Address: 4112 SAPPHIRE ST
City-St-Zip: WESTON, FL 33331 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEREWOZKI, ROSANA E
Address: 16275 COLLINS AVE APT 1202
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: NUSYMOWICZ, GUSTAVO C
Address: 16275 COLLINS AVE APT 1202
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GUSTAVO NUSYMOWICZ

PRES

04/24/2009

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