

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006675

Entity Name: HERRADA REALTY, LLC

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1500 W. 21ST ST.
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

1500 W. 21ST ST.
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 91-2185273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRADA, ANDRES
1500 W. 21ST ST.
MIAMI BEACH, FL 33140 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: MGR
Name: HERRADA, ANDRES
Address: 1500 W 21ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: HERRADA, PEDRO
Address: 1500 W 21ST
City-St-Zip: MIAMI BEACH, FL 33140

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: ANDRES HERRADA

MGR

04/30/2012

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