

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: FERGOCIRA, LLC

Current Principal Place of Business:

2333 BRICKELL AVE #2710
MIAMI, FL 33129

New Principal Place of Business:

C/O MOREIRA 8947 SW 208 STREET
MIAMI, FL 33189

Current Mailing Address:

2333 BRICKELL AVE #2710
MIAMI, FL 33129

New Mailing Address:

C/O MOREIRA 8947 SW 208 STREET
MIAMI, FL 33189

FEI Number: 20-5269995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L ESQ
1570 MADRUGA AVE
STE 211
CORAL GABLES, FL 33146 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: GONZALEZ, FRANCISCO F
Address: C/O MOREIRA 8947 SW 208 STREET
City-St-Zip: MIAMI, FL 33189

Title: MGR
Name: GONZALEZ, FERNANDO
Address: C/O MOREIRA 8947 SW 208 STREET
City-St-Zip: MIAMI, FL 33189

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: FRANCISCO F GONZALEZ

MGR

01/05/2011

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