

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003004

Entity Name: ALEGUE & SON, LLC

FILED  
Mar 11, 2011  
Secretary of State

## Current Principal Place of Business:

2121 PIONCE DE LEON BLVD, STE 1050  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2121 PONCE DE LEON BLVD, STE 1050  
CORAL GABLES, FL 33134

## Current Mailing Address:

2121 PIONCE DE LEON BLVD, STE 1050  
CORAL GABLES, FL 33134

## New Mailing Address:

2121 PONCE DE LEON BLVD, STE 1050  
CORAL GABLES, FL 33134

FEI Number: 56-2632871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.  
2121 PIONCE DE LEON BLVD, STE 1050  
CORAL GABLES, FL 33134 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: PEREZ-RUIZ, EDILBRANDO  
Address: MONTECARLO #2, REGION 310, RES. VILLA MAGNA  
City-St-Zip: CANCUN, Q ROO, 77500, XX XX

Title: MGRM  
Name: ALEGUE, LETICIA DEL C.  
Address: MONTECARLO #2, REGION 310, RES. VILLA MAGNA  
City-St-Zip: CANCUN, Q ROO, 77500, XX XX

Title: MGRM  
Name: PEREZ ALEGUE, ALEJANDRO  
Address: MONTECARLO #2, REGION 310, RES. VILLA MAGNA  
City-St-Zip: CANCUN, Q ROO, 77500, XX XX

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: EDILBRANDO PEREZ RUIZ

MGRM

03/11/2011

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