

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094220

Entity Name: EL CHILAR - HUFF, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

615 SUPERIOR COMMERCE BOULEVARD
108
APOPKA, FL 32703 US

Current Mailing Address:

615 SUPERIOR COMMERCE BOULEVARD
108
APOPKA, FL 32703 US

FEI Number: 26-1075797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, MARIO A
400 N. FERN CREEK AVENUE
ORLANDO, FL 32803 US

New Principal Place of Business:

615 SUPERIOR COMMERCE BOULEVARD
102
APOPKA, FL 32703 US

New Mailing Address:

615 SUPERIOR COMMERCE BOULEVARD
102
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

RODRIGUEZ, MARTIN
615 SUPERIOR COMMERCE BLVD
SUITE # 102
APOPKA, FL 32703 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: MARTIN RODRIGUEZ

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: EL CHILAR RODRIGUEZ DISTRIBUTORS, INC.
Address: 615 SUPERIOR COMMERCE BOULEVARD STE 108
City-St-Zip: APOPKA, FL 32801 US

Title: MGR () Delete
Name: LISY CORP
Address: 3400 N. W. 67TH STREET
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EL CHILAR RODRIGUEZ DISTRIBUTORS, INC.
Address: 615 SUPERIOR COMMERCE BOULEVARD STE 102
City-St-Zip: APOPKA, FL 32801 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN RODRIGUEZ

MGR

04/30/2009

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