

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006054

Entity Name: LLANOS HOLDING, L.L.C.

FILED
Jan 22, 2010
Secretary of State

Current Principal Place of Business:

9690 S.W. 122ND COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9690 S.W. 122ND COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 03-0406380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN S ESQ.
7301 SW 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: LLANOS, HECTOR P TRUSTEE
Address: 9690 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: LLANOS, MARY JANE TRUSTEE
Address: 9690 S.W. 122ND COURT
City-St-Zip: MIAMI, FL 33186

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: HECTOR P. LLANOS

MGRM

01/22/2010

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