

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013605

Entity Name: ST. JOHN LLC

FILED
Jul 29, 2010
Secretary of State

Current Principal Place of Business:

1499 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1499 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3118435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUEVAS & ORTIZ, P.A.
536 BILTMORE WAY
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: JORGE E FERNANDEZ

07/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MENDOZA PIMENTEL, JUAN
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MENDOZA DE MARQUIS, ISABEL C
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MENDOZA DE VALDIVIES, MARIA E
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: PACHECO DE MENDOZA, ZAIRA M
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

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: ISABEL MENDOZA DE MARQUIS

MGR

07/29/2010

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