

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072876

Entity Name: JUAN C. PENA, CPA, LLC

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

1400 NE 102 STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1400 NE 102 STREET
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number: 27-3121213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENA, JUAN C CPA
1400 NE 102 STREET
MIAMI SHORES, FL 33138 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: PENA, JUAN C CPA
Address: 1400 NE 102 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: JUAN C. PENA

MGRM

02/13/2011

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