2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: ALVAREZ LLC

Current Principal Place of Business:

4034 N WASHINGTON BLVD
SUITE 8
SARASOTA, FL 34234 US

New Principal Place of Business:

Current Mailing Address:

4034 N WASHINGTON BLVD
SUITE 8
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 20-5001978 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ALVAREZ, MARISELA
4034 N WASHINGTON BLVD
SUITE 8
SARASOTA, FL 34234 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: MGR
Name: ALVAREZ, MARISELA
Address: 4034 N WASHINGTON BLVD SUITE 8
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR
Name: CEDENO, MIGUEL A
Address: 4034 N WASHINGTON BLVD SUITE 8
City-St-Zip: SARASOTA, FL 34234 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 Statues.

SIGNATURE: MARISELA ALVAREZ MGR 04/26/2011

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