

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003627

Entity Name: FLORES, L.L.C.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

1198 WEYBRIDGE LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

1198 WEYBRIDGE LANE
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 59-3707188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAITAK, DORIS
1198 WEYBRIDGE LANE
DUNEDIN, FL 34698 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: CAITAK, DORIS
Address: 1198 WEYBRIDGE LANE
City-St-Zip: DUNEDIN, FL 34698

Title: VP
Name: MARTINAZZI, LUCA M
Address: 1198 WEYBRIDGE LANE
City-St-Zip: DUNEDIN, FL 34698

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: DORIS CAITAK

DIR

01/11/2010

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