

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004223

FILED
Feb 17, 2011
Secretary of State

Entity Name: CERVERA, L.L.C.

Current Principal Place of Business:

1492 S MIAMI AVE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1492 S MIAMI AVE
MIAMI, FL 33130

New Mailing Address:

FEI Number: 65-1097134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, RICHARD M ESQ
GOLDSTEIN TANEN & TRENCH PA
TWO S BISCAYNE BLVD SUITE 3250
MIAMI, FL 33131 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: CERVERA, ALICIA
Address: 1236 ANASTASIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CERVERA, VERONICA
Address: 3700 ALHAMBRA CT
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CERVERA, ALICIA E
Address: 5510 RIVIERA DR
City-St-Zip: CORAL GABLES, FL 33146

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: ALICIA CERVERA

MGR

02/17/2011

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