

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004737

Entity Name: 2620 CO., LLC

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

8115 WEST 31 AVENUE
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

8115 WEST 31 AVENUE
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 65-1106540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOLLA, RAFAEL JR.
8115 WEST 31 AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BERGOLLA, RAFAEL
8115 WEST 31 AVENUE
HIALEAH, FL 33018 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: RAFAEL BERGOLLA

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGOLLA, RAFAEL A
Address: 8014 NW 163 TERR
City-St-Zip: MIAMI, FL 33016

Title: MGR
Name: BERGOLLA, LUIS ST
Address: 3645 SW 162ND AVE
City-St-Zip: MIRAMAR, FL 33027

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: RAFAEL BERGOLLA

MGR

03/29/2010

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