

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004737

Entity Name: 2620 CO., LLC

FILED
Apr 04, 2012
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
8115 WEST 31 AVENUE
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

BERGOLLA, RAFAEL A
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 A. BERGOLLA

04/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERGOLLA, RAFAEL A
Address: 8115 WEST 31 AVENUE
City-St-Zip: HIALEAH, FL 33018

Title: MGR
Name: BERGOLLA, LUIS
Address: 8115 WEST 31 AVENUE
City-St-Zip: HIALEAH, FL 33018

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 A. BERGOLLA

MGR

04/04/2012

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