

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008371

FILED
Apr 30, 2010
Secretary of State

Entity Name: ALVAREZ & RODRIGUEZ, LLC

Current Principal Place of Business:

717 PONCE DE LEON BOULEVARD
SUITE 332
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

717 PONCE DE LEON BOULEVARD
SUITE 332
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1108067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN LUCAS ALVAREZ, P.A.
717 PONCE DE LEON BOULEVARD
SUITE 332
CORAL GABLES, FL 33134 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: MGRM
Name: ALVAREZ, JUAN L PA
Address: 717 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: RODRIGUEZ, JAVIER I PA
Address: 717 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33134

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: JAVIER I RODRIGUEZ

MGRM

04/30/2010

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