

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008865

Entity Name: SUCAMP LTD. CO.

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

6351 N.W. 99 AVE.
POMPANO BEACH, FL 33178

New Principal Place of Business:

Current Mailing Address:

6351 N.W. 99 AVE.
MIAMI, FL 33178

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA O'BYRNE, V. GUSTAVO
531 N.O. BLVD.
SUITE 802
POMPANO BEACH, FL 33166 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: RODRIGUEZ, SYLVIA MGRM
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BCH., FL 33062

Title: MGR
Name: PARRA O'BYRNE, GUSTAVO MGR
Address: 531 NORTH OCEAN BLVD., SUITE 802
City-St-Zip: POMPANO BEACH, FL 33062

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: PARRA O'BYRNE V. GUSTAVO

MGR

04/30/2010

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