

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013462

FILED
Jan 05, 2011
Secretary of State

Entity Name: VEITIA PADRON PROPERTIES LLC

Current Principal Place of Business:

4444 SW 71ST AVE.
SUITE 101A
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4444 SW 71ST AVE.
SUITE 101A
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1128944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEITIA, AGUSTIN E
4444 SW 71 AVE
STE 101-B
MIAMI, FL 33155 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: VEITIA, AGUSTIN
Address: 4444 SW 71ST AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: PADRON, ROBERTO
Address: 4444 SW 71ST AVE.
City-St-Zip: MIAMI, FL 33155

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: AGUSTIN E. VEITIA

MGMR

01/05/2011

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