

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013605

FILED
Jan 04, 2012
Secretary of State

Entity Name: ST. JOHN LLC

Current Principal Place of Business:

1499 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1499 VICTORIA ISLE DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 27-3118435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS, INC
18501 PINES BLVD
SUITE 201
PEMBROKE PINES, FL 33029 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: MENDOZA PIMENTEL, JUAN
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MENDOZA DE MARQUIS, ISABEL C
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: MENDOZA DE VALDIVIES, MARIA E
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: PACHECO DE MENDOZA, ZAIRA M
Address: 1499 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

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: ISABEL C. MENDOZA

MGR

01/04/2012

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