

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004610

FILED
Jan 07, 2010
Secretary of State

Entity Name: FIERO BROTHERS ON-LINE SERVICES LLC

Current Principal Place of Business:

6104 SW 55 COURT
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

3501 KEYSER AVE
#46
HOLLYWOOD, FL 33021

Current Mailing Address:

6104 SW 55 COURT
FT. LAUDERDALE, FL 33314

New Mailing Address:

3501 KEYSER AVE
#46
HOLLYWOOD, FL 33021

FEI Number: 04-3624543

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERO, JOHN
6104 SW 55 COURT
FT. LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

FIERO, JOHN
3501 KEYSER AVE
#46
HOLLYWOOD, FL 33021 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:

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIERO, JOHN
Address: 3501 KEYSER AVE #46
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN FIERO

MGR

01/07/2010

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