

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011914

FILED
Apr 30, 2009
Secretary of State

Entity Name: RESTREPO FAMILY ENTERPRISES,LLC

Current Principal Place of Business:

13715 77TH PL. N.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

13715 77TH PL. N.
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 22-3870218

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONELON, THOMAS
515 N. FLAGLER DR. STE 300-P
WEST PALM BEACH, FL 33409 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 () Delete
Name: RESTREPO, HERNAN ANTONIO
Address: 1433 WHITE PINE DR.
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Delete
Name: RESTREPO, CYNTHIA P
Address: 1433 WHITE PINE DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: HERNAN ANTONIO RESTREPO

MGRM

04/30/2009

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