

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011914

FILED
Apr 01, 2010
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:

DONELON, THOMAS
601 HERITAGE DRIVE
SUITE #114
JUPITER, FL 33458 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RESTREPO, HERNAN ANTONIO
Address: 13715 77TH. PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: MGRM
Name: RESTREPO, CYNTHIA P
Address: 13715 77TH. PLACE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: HERNAN ANTONIO RESTREPO

MGRM

04/01/2010

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