

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007321

Entity Name: JOHN ROJAS & SONS LLC

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

933 CRANDON BLVD.
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

Current Mailing Address:

933 CRANDON BLVD.
KEY BISCAYNE, FL 33149 US

New Mailing Address:

FEI Number: 02-0679049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROJAS, RAFAEL M
933 CRANDON BLVD.
KEY BISCAYNE, FL 33149 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: ROJAS, RAFAEL M
Address: 933 CRANDON BLVD.
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: RAFAEL M. ROJAS

MGRM

01/04/2010

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