

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016787

FILED
May 06, 2010
Secretary of State

Entity Name: DRAGONFLY LLC

Current Principal Place of Business:

10958 NW 62 TERRACE
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10958 NW 62 TERRACE
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 55-0831260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANGLADE, CARLOS
10958 NW 62 TERRACE
DORAL, FL 33178 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ANGLADE, CARLOS
Address: 10958 NW 62 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ANGLADE, CARLOTA
Address: 10958 NW 62 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ANGLADE, MERCEDES H
Address: 10958 NW 62 TERRACE
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: ANGLADE, CARLOS G JR
Address: 7463 PRESCOTT LANE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: MGR
Name: ANGLADE, JUAN C
Address: 555 LAKE SIDE CIRCLE
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR
Name: ANGLADE, FRANCISCO J
Address: 1420 MARIPOSA CIRCLE UNIT 101
City-St-Zip: NAPLES, FL 34105 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: CARLOS ANGLADE

MGRM

05/06/2010

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