

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027531

Entity Name: OCCIMERCA, L.L.C.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18501 PINES BLVD.
201 S
PEMBROKE PINES, FL 33029

Current Mailing Address:

18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029

New Mailing Address:

18501 PINES BLVD.
201 S
PEMBROKE PINES, FL 33029

FEI Number: 20-1666535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD. #201 S
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

GBS CONSULTANTS
18501 PINES BLVD.
201 S
PEMBROKE PINES, FL 33029 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

01/03/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: OMAR ALBERTO PIRELA VILLALOBOS
Address: 18501 PINES BLVD. #201 S
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V
Name: JOHANNA LUISA BARROSO CERRUDO
Address: 18501 PINES BLVD. #201 S
City-St-Zip: PEMBROKE PINES, FL 33029

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: OP

P

01/03/2011

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