

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036855

Entity Name: FERCA, LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135

## New Principal Place of Business:

3663 S.W. 8TH STREET, 3RD FL  
MIAMI, FL 33135

## Current Mailing Address:

3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135

## New Mailing Address:

3663 S.W. 8TH STREET, 3RD FL  
MIAMI, FL 33135

FEI Number: 20-0268071

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VALLS, FELIPE A JR  
3663 S.W. 8TH STREET  
PENTHOUSE  
MIAMI, FL 33135 US

## Name and Address of New Registered Agent:

VALLS, FELIPE A JR  
3663 S.W. 8TH STREET, 3RD FL  
MIAMI, FL 33135 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: FELIPE A. VALLS JR.

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VALLS, FELIPE A JR.  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

Title: MGRM ( ) Delete  
Name: DE LA FE, ERNESTO  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

Title: MGRM (X) Delete  
Name: VALLS, FELIPE A JR  
Address: 3663 S.W. 8TH STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33135

## ADDITIONS/CHANGES:

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

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: FELIPE A. VALLS JR,

MGRM

03/31/2009

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