

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052119

FILED
Jan 05, 2010
Secretary of State

Entity Name: RODRIGUEZ HERNANDEZ BOLONDRON INSTALLATION, LLC

Current Principal Place of Business:

920 S.W. 73 PLANE
MIAMI, FL 33144 US

New Principal Place of Business:

920 S.W. 73 PLACE
MIAMI, FL 33144 US

Current Mailing Address:

920 S.W. 73 PLANE
MIAMI, FL 33144 US

New Mailing Address:

920 S.W. 73 PLACE
MIAMI, FL 33144 US

FEI Number: 20-0486448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LEOBEL
920 S.W. 73 PLANE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RODRIGUEZ, LEOBEL
920 S.W. 73 PLACE
MIAMI, FL 33144 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: LEOBEL RODRIGUEZ

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, LEOBEL
Address: 920 S.W. 73 PLACE
City-St-Zip: MIAMI, FL 33144 US

Title: MGR
Name: HERNANDEZ, GUILLERMO
Address: 8000 SW 97TH AVE
City-St-Zip: MIAMI, FL 33173

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: LEOBEL RODRIGUEZ

MRGM

01/05/2010

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