

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002258

Entity Name: PEMICA, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

5201 BLUE LAGOON DRIVE
8TH FLOOR, #864
MIAMI, FL 33126

New Principal Place of Business:

4913 SW 74 CT
MIAMI, FL 33155

Current Mailing Address:

5201 BLUE LAGOON DRIVE
8TH FLOOR, #864
MIAMI, FL 33126

New Mailing Address:

4913 SW 74 CT
MIAMI, FL 33155

FEI Number: 20-0567491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEON, ANDRES E
5201 BLUE LAGOON DRIVE
8TH FLOOR, #864
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DE LEON, ANDRES E
4913 SW 74 CT
MIAMI, FL 33155 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:

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LEON, ANDRES E
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR #864
City-St-Zip: MIAMI, FL 33126

Title: MGR () Delete
Name: DE LEON, RIANET A
Address: 5201 BLUE LAGOON DRIVE, 8TH FLOOR #864
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LEON, ANDRES E
Address: 4913 SW 74 CT
City-St-Zip: MIAMI, FL 33155

Title: MGR (X) Change () Addition
Name: DE LEON, RIANET A
Address: 4913 SW 74 CT
City-St-Zip: MIAMI, FL 33155

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: RIANET ANGARITA

MRS

03/09/2009

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