

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020781

FILED
Jan 13, 2009
Secretary of State

Entity Name: FULGENCIO & MARIA-PADILLA LLC

Current Principal Place of Business:

850 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Principal Place of Business:

850 BELLE MEADE ISLAND DR
MIAMI, FL 33138

Current Mailing Address:

850 BELLE MEADE ISLAND DRIVE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 20-0917644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNNY A. GASPARD, PLLC ATTORNEY-AT-LAW
15025 N.W. 77TH AVENUE
SUITE 116
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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 () Delete
Name: PADILLA, FULGENCIO SR.
Address: 850 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: PADILLA, MARIA D
Address: 850 BELLE MEADE ISLAND DR.
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

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: FULGENCIO PADILLA MNGR 01/13/2009

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