

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 07, 2011
Secretary of State

Entity Name: FULGENCIO & MARIA-PADILLA LLC

Current Principal Place of Business:

850 BELLE MEADE ISLAND DR
MIAMI, FL 33138

New Principal Place of Business:

850 BELLE MEADE ISLAND DR
MIAMI, FL 33138 FL

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

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

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: FULGENCIO PADILLA

MNGR

01/07/2011

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