

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020781

FILED  
Mar 23, 2012  
Secretary of State

**Entity Name:** FULGENCIO & MARIA-PADILLA LLC

**Current Principal Place of Business:**

850 BELLE MEADE ISLAND DR  
MIAMI, FL 33138 FL

**New Principal Place of Business:**

**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

03/23/2012

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