

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036589

FILED
Apr 22, 2009
Secretary of State

Entity Name: LETELIER, LLC

Current Principal Place of Business:

129 SW NORTH MEADE CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

100 NE 10TH STREET
POMPANO BEACH, FL 33060 US

Current Mailing Address:

129 SW NORTH MEADE CIRCLE
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 20-1121224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, YOLANDA
129 SW NORTH MEADE CIRCLE
PORT SAINT LUCIE, FL 34953 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: PEREZ, EDUARDO E
Address: 129 SW NORTH MEADE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGRM () Delete
Name: PEREZ, YOLANDA
Address: 129 SW NORTH MEADE CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: MGR () Delete
Name: RIVERA DECICCO, JOANN
Address: 325 NW CURRY STREET
City-St-Zip: PORT SAINT LUCIE, FL 34983

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YOLANDA PEREZ

MGRM

04/22/2009

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