

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046486

Entity Name: FERRAEZ, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

13059 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56144
ST. PETERSBURG, FL 33732 US

New Mailing Address:

FEI Number: 20-1267960 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FERRAEZ JR, LEON R
13059 W. LINEBAUGH AVE.
SUITE 102
TAMPA, FL 33626 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERRAEZ, LEON R JR.
Address: 5050 VENETIAN BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33703 US

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: LEON R FERRAEZ JR

MGR

05/03/2010

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