

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046486

Entity Name: FERRAEZ, LLC

FILED
May 01, 2011
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 ()

Name and Address of Current Registered Agent:

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

MGR

05/01/2011

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