

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069255

FILED
Apr 24, 2012
Secretary of State

Entity Name: LAREDO ENTERPRICE, LLC

Current Principal Place of Business:

12330 N.W. 7 AVE
NORTH MIAMI, FL 33168 US

New Principal Place of Business:

Current Mailing Address:

12330 N.W. 7 AVE
NORTH MIAMI, FL 33168 US

New Mailing Address:

FEI Number: 86-1116801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, LUIS A MGRM
12330 N.W. 7 AVENUE
NORTH MIAMI, FL 33168 US

Name and Address of New Registered Agent:

MORALES, LILIANA I MGRM
12330 N.W. 7 AVENUE
NORTH MIAMI, FL 33168 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: LILIANA MORALES

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORALES, LUIS A MGRM
Address: 12330 N.W. 7 AVENUE
City-St-Zip: MIAMI SHORES VILLAGE, FL 33138

Title: MGRM
Name: MORALES, LILIANA I MGRM
Address: 12330 N.W. 7 AVENUE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: MORALES, CARLY J MGRM
Address: 12330 NW 7TH AVE
City-St-Zip: NORTH MIAMI, FL 33168 UN

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: LILIANA MORALES

MGRM

04/24/2012

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