

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073082

Entity Name: PENA & LAVANDERA, P.L.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7950 NW 155 STREET
SUITE 201
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

7950 NW 155 STREET
SUITE 201
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-1704481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PENA, NELSON T
Address: 7950 NW 155 STREET STE 201
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: LAVANDERA, SANTIAGO
Address: 7950 NW 155 STREET STE 201
City-St-Zip: MIAMI LAKES, FL 33016

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: NELSON T PENA

MGR

04/29/2011

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