

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074822

Entity Name: FERCHEZ, L.L.C.

FILED
Mar 29, 2010
Secretary of State

Current Principal Place of Business:

3391 S.W. 192 AVENUE
MIRAMAR, FL 33029

New Principal Place of Business:

7322 VISTALMAR ST.
CORAL GABLES, FL 33143

Current Mailing Address:

7322 VISTALMAR ST
CORAL GABLES, FL 33143

New Mailing Address:

7322 VISTALMAR ST.
CORAL GABLES, FL 33143

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CESAR, GEORGE F
3391 S.W. 192 AVENUE
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

CESAR, GEORGE F
7322 VISTALMAR ST.
CORAL GABLES, FL 33143 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: GEORGE F. CESAR

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CESAR, GEORGE F
Address: 7322 VISTALMAR ST.
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: DA CORTE, SONIA
Address: 7322 VISTALMAR ST.
City-St-Zip: CORAL GABLES, FL 33143

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: GEORGE F. CESAR

MGR

03/29/2010

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