

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081640

Entity Name: DE LARDILLES LLC

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

6575 W 4TH AVE #309
HIALEAH, FL 33012

New Principal Place of Business:

6575 WEST 4TH AVENUE
#309
HIALEAH, FL 33012

Current Mailing Address:

6575 W 4TH AVE #309
HIALEAH, FL 33012 US

New Mailing Address:

6575 WEST 4TH AVENUE
#309
HIALEAH, FL 33012 US

FEI Number: 38-3712382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LARDILLES CHANG, VICTOR
6575 W 4TH AVE #309
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE LARDILLES CHANG, VICTOR
6575 WEST 4TH AVENUE
#309
HIALEAH, FL 33012 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:

03/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LARDILLES CHANG, VICTOR
Address: 6575 WEST 4TH AVENUE #309
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR
Name: GONZALEZ, ZOCIMA
Address: 6575 WEST 4TH AVENUE, APARTMENT # 309
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR
Name: DE LARDILLES, RIGDEL
Address: 6575 WEST 4TH AVENUE, APARTMENT #309
City-St-Zip: HIALEAH, FL 33012 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: ZOCIMA GONZALEZ

MGR

03/14/2011

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