

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081640

Entity Name: DE LARDILLES LLC

FILED
Mar 24, 2012
Secretary of State

Current Principal Place of Business:

6575 WEST 4TH AVENUE
#309
HIALEAH, FL 33012

New Principal Place of Business:

19814 N.W. 49TH COURT
MIAMI GARDENS, FL 33055

Current Mailing Address:

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

New Mailing Address:

19814 N.W. 49TH COURT
MIAMI GARDENS, FL 33055

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 WEST 4TH AVENUE
#309
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

DE LARDILLES CHANG, VICTOR
19814 N.W. 49TH COURT
MIAMI GARDES, FL 33055 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:

03/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE LARDILLES CHANG, VICTOR
Address: 19814 N.W. 49TH COURT
City-St-Zip: MIAMI GARDENS, FL 33055- US

Title: MGR
Name: GONZALEZ, ZOCIMA
Address: 19814 N.W. 49TH COURT
City-St-Zip: MIAMI GARDENS, FL 33055- 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

MGMR

03/24/2012

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