

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091159

FILED
Apr 08, 2010
Secretary of State

Entity Name: FERNANDEZ LLC

Current Principal Place of Business:

200 NW 87 AVE
J - 207
MIAMI, FL 33172

New Principal Place of Business:

10819 NW 29TH ST
MIAMI, FL 33172

Current Mailing Address:

200 NW 87 AVE
J - 207
MIAMI, FL 33172

New Mailing Address:

10819 NW 29TH ST
MIAMI, FL 33172

FEI Number: 20-2732158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, PEDRO A SR.
200 NW 87 AVE.
J - 207
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

FERNANDEZ, PEDRO A SR.
13001 NW 8TH ST
MIAMI, FL 33182 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: PEDRO FERNANDEZ

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: FERNANDEZ, PEDRO A SR
Address: 13001 NW 8TH ST
City-St-Zip: MIAMI, FL 33182

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: PEDRO FERNANDEZ

PD

04/08/2010

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