

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000044842

**FILED**  
**Jun 28, 2010**  
**Secretary of State**

**Entity Name:** ACAPULCO GARDENS, L.L.C.

**Current Principal Place of Business:**

1625 N. COMMERCE PARKWAY  
SUITE # 320  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1625 N. COMMERCE PARKWAY  
SUITE # 320  
WESTON, FL 33326 US

**New Mailing Address:**

**FEI Number:** 20-2803649

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARRERO, JOSE C  
1820 NORTH CORPORATE LAKES BLVD  
SUITE # 105  
WESTON, FL 33326 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:** MGRM  
**Name:** MARTINEZ, CIRO  
**Address:** 1625 N. COMMERCE PARKWAY, SUITE# 320  
**City-St-Zip:** WESTON, FL 33326 US

**Title:** MGRM  
**Name:** ALBACETE, ALFONSO  
**Address:** 1625 N. COMMERCE PARKWAY, SUITE # 320  
**City-St-Zip:** WESTON, FL 33326 US

**Title:** MGRM  
**Name:** LOMBARDI, VINCENZO  
**Address:** 1625 N. COMMERCE PARKWAY, SUITE #320  
**City-St-Zip:** WESTON, FL 33326 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:** ALFONSO ALBACETE

MGR

06/28/2010

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