

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060369

FILED  
Mar 31, 2010  
Secretary of State

Entity Name: COMPLETE CONVERSIONS, LLC

## Current Principal Place of Business:

ATTN: GUS/JOHN  
10474 N.W. 31ST TERR  
DORAL, FL 33172

## New Principal Place of Business:

ATTN: GUS/JOHN  
10474 NW 31 TER  
DORAL, FL 33172

## Current Mailing Address:

ATTN: GUS/JOHN  
10474 N.W. 31ST TERR  
DORAL, FL 33172

## New Mailing Address:

FEI Number: 71-0986509      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLARDO, GUSTAVO  
ATTN: GUS/JOHN  
10474 N.W. 31ST TERR  
DORAL, FL 33172 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: GALLARDO, GUSTAVO  
Address: 10474 N.W. 31ST TERR  
City-St-Zip: DORAL, FL 33172

Title: MGRM  
Name: QUINTANA, JOHN  
Address: 10474 N.W. 31ST TERR  
City-St-Zip: DORAL, FL 33172

Title: MGRM  
Name: GONZALEZ-ARANGO, MANUEL A  
Address: 10474 N.W. 31ST TERR  
City-St-Zip: DORAL, FL 33172

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: GUSTAVO GALLARDO      MGR      03/31/2010

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