

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094127

FILED
Jan 09, 2010
Secretary of State

Entity Name: PLASENCIA, HERNANDEZ & COMPANY, LLC

Current Principal Place of Business:

7925 NW 12 ST #117
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

2820 N.W. 4TH STREET
MIAMI, FL 33125

New Mailing Address:

FEI Number: 20-3528893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLASENCIA, ENRIQUE
2820 N.W. 4TH STREET
MIAMI, FL 33125 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: MGR
Name: PLASENCIA, ENRIQUE
Address: 2820 N.W. 4TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: HERNANDEZ, JOSE M
Address: 2820 N.W. 4TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: ALFONSO, ALINA
Address: 2820 NW 4 ST
City-St-Zip: MIAMI, FL 33125

Title: MGR
Name: CARLOS, HERRERA
Address: 2820 NW 4 ST
City-St-Zip: MIAMI, FL 33125

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: ENRIQUE PLASENCIA

MGR

01/09/2010

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