2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 10, 2010
Secretary of State

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Entity Name: DIEPPA, PADRON & ASSOCIATES, C.P.A., LLC

Current Principal Place of Business:

2095 W. 76 STREET
SUITE 104
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2095 W. 76 STREET
SUITE 104
HIALEAH, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PADRON & ASSOCIATES, INC.
2095 W 76 STREET
SUITE 102
HIALEAH, FL 33016 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: PADRON, RAFAEL M
Address: 2095 W 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: DIEPPA, EDUARDO E III
Address: 2095 W 76 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGRM
Name: DIEPPA, MERCEDES
Address: 2095 W 76 STREET
City-St-Zip: HIALEAH, FL 33016

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 Statues.

SIGNATURE: EDUARDO DIEPPA III MGRM 01/10/2010

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