

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019601

Entity Name: DE LA TORRE CARPENTRY, LLC

FILED
Jun 12, 2009
Secretary of State

Current Principal Place of Business:

8377 WEST 26 AVENUE
HIALEAH, FL 33016

New Principal Place of Business:

7930 W 26 AVE
5
HIALEAH, FL 33016

Current Mailing Address:

8377 WEST 26 AVENUE
HIALEAH, FL 33016

New Mailing Address:

7930 W 26 AVE
5
HIALEAH, FL 33016

FEI Number: 51-0569856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DE LA TORRE, ALEJANDRO
8377 WEST 26 AVENUE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

DE LA TORRE, ALEJANDRO
7930 W 26 AVE
5
HIALEAH, FL 33016 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: ALEJANDRO DE LA TORRE

06/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA TORRE, ALEJANDRO
Address: 8377 WEST 26 AVENUE
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE LA TORRE, ALEJANDRO
Address: 7930 W 26 AVE # 5
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEJANDRO DE LA TORRE

P

06/12/2009

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