2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000056689

Entity Name: TRES HERMANOS, LLC

Current Principal Place of Business:

FILED Mar 23, 2009 Secretary of State

() Change () Addition

12403 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

PO BOX 48237
SEATTLE, WA 98148

FEI Number: 20-5065353

FEI Number Applied For ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

New Principal Place of Business:

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: ADDITIONS/CHANGES:

 Title:
 MGRM () Delete
 Title:

 Name:
 RAMOS, JOSE L
 Name:

 Address:
 19404 6TH AVENUE SOUTH
 Address:

Address: 19404 6TH AVENUE SOUTH Address: City-St-Zip: DES MOINES, WA 98148 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition Name: RAMOS, HECTOR Name:

 Address:
 25405 126TH AVE. S.E.
 Address:
 City-St-Zip:

 City-St-Zip:
 KENT, WA 98031
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RAMOS, VICTOR
 Name:

 Address:
 4652 SOUTH 160TH STREET
 Address:

 City-St-Zip:
 TUKWILA, WA 98188
 City-St-Zip:

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: JOSE L. RAMOS MGRM 03/23/2009