

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058358

Entity Name: ALVAREZ LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

4034 N WASHINGTON BLVD
SUITE 3
SARASOTA, FL 34234 US

Current Mailing Address:

4034 N WASHINGTON BLVD
SUITE 3
SARASOTA, FL 34234 US

New Principal Place of Business:

4034 N WASHINGTON BLVD
SUITE 8
SARASOTA, FL 34234 US

New Mailing Address:

4034 N WASHINGTON BLVD
SUITE 8
SARASOTA, FL 34234 US

FEI Number: 20-5001978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, MARISELA
6106 39TH CT E
BRADENTON FL, FL 34203 US

Name and Address of New Registered Agent:

ALVAREZ, MARISELA
4034 N WASHINGTON BLVD
SUITE 8
SARASOTA, FL 34234 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: MARISELA ALVAREZ

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALVAREZ, MARISELA
Address: 6106 39TH CT E
City-St-Zip: BRADENTON, FL 34203 US

Title: MGR () Delete
Name: CEDENO, MIGUEL A
Address: 6106 39TH CT E
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALVAREZ, MARISELA
Address: 4034 N WASHINGTON BLVD SUITE 8
City-St-Zip: SARASOTA, FL 34234 US

Title: MGR (X) Change () Addition
Name: CEDENO, MIGUEL A
Address: 4034 N WASHINGTON BLVD SUITE 8
City-St-Zip: SARASOTA, FL 34234 US

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: MARISELA ALVAREZ

MGR

04/21/2009

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