2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064277

GONZALEZ, FERNANDO

MIAMI, FL 33129

2333 BRICKELL AVE #2710

Name:

Address:

City-St-Zip:

Entity Name: FERGOCIRA, LLC

FILED Sep 18, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2333 BRICKELL AVE #2710 MIAMI, FL 33129 **Current Mailing Address: New Mailing Address:** 2333 BRICKELL AVE #2710 MIAMI, FL 33129 FEI Number: 20-5269995 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: Name and Address of New Registered Agent: LOPEZ-GARCIA, JORGE L ESQ. 1570 MADRUGÁ AVE STE 211 CORAL GABLES, FL 33146 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition GONZALEZ, FRANCISCO F Name: Name: Address: 2333 BRICKELL AVE #2710 Address: City-St-Zip: MIAMI, FL 33129 City-St-Zip: Title: MGR () Delete Title: () Change () Addition

Name:

Address:

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: FRANCISCO F GONZALEZ MGR 09/18/2009