2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090280

Entity Name: NOE TEJADA LLC

City-St-Zip:

MIDWAY, FL 32343

FILED May 06, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 58 SIOUX CIRCLE HAVANA, FL 32333 **Current Mailing Address: New Mailing Address:** P.O. BOX 847 MIDWAY, FL 32343 FEI Number: 20-5544791 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: BENFIELD, RON 58 SIOUX CIRCLE HAVANA, FL 32333 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: MGRM Title: () Change () Addition () Delete TEJADA, NOÈ Name: Name: Address: P.O. BOX 847 Address: City-St-Zip: MIDWAY, FL 32343 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: TEJADA, SAMUEL Name: Address: P.O. BOX 847 Address: City-St-Zip: MIDWAY, FL 32343 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition AZARTE, JUAN Name: Name: Address: P.O. BOX 847 Address:

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.

City-St-Zip:

SIGNATURE: NOE TEJADA MGRM 05/06/2009