

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096476

Entity Name: SAENZBURG LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

1725 NW 165 AV
PEMBROKE PINES, FL 330281712

New Principal Place of Business:

Current Mailing Address:

1725 NW 165 AV
PEMBROKE PINES, FL 330281712

New Mailing Address:

FEI Number: 65-1287295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGALETA, MIGUEL
1725 NW 165 AV
PEMBROKE PINES, FL 330281712 US

Name and Address of New Registered Agent:

SAENZ, LUCY
1725 NW 165 AV
PEMBROKE PINES, FL 330281712 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: LUCY SAENZ

01/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SAENZ, LUCY
Address: 1725 NW 165 AV
City-St-Zip: PEMBROKE PINES, FL 330281712

Title: MGR
Name: MEDINA, ANDREA
Address: 1725 NW 165 AV
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: MGR
Name: BURGALETA, MIGUEL
Address: 1725 NW 165 AV
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby 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: LUCY SAENZ

MGRM

01/11/2011

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