

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100127

FILED
Feb 07, 2009
Secretary of State

Entity Name: MORENO-VICENTE UNLIMITED, LLC

Current Principal Place of Business:

840 EXECUTIVE LANE
ROCKLEDGE, FL 32955

New Principal Place of Business:

840 EXECUTIVE LANE
STE. 110
ROCKLEDGE, FL 32955

Current Mailing Address:

840 EXECUTIVE LANE
SUITE 110
ROCKLEDGE, FL 32955

New Mailing Address:

840 EXECUTIVE LANE
STE. 110
ROCKLEDGE, FL 32955

FEI Number: 74-3192008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, BEATRIZ V
840 EXECUTIVE LANE
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

PEREZ, BEATRIZ V
840 EXECUTIVE LANE
STE. 110
ROCKLEDGE, FL 32955 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: BEATRIZ V PEREZ

02/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEREZ, BEATRIZ V
Address: 840 EXECUTIVE LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: MORENO, LIANA M
Address: 840 EXECUTIVE LANE STE 110
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BEATRIZ V PEREZ

MGRM

02/07/2009

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