

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100127

FILED
Feb 17, 2010
Secretary of State

Entity Name: MORENO-VICENTE UNLIMITED, LLC

Current Principal Place of Business:

840 EXECUTIVE LANE
STE. 110
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

840 EXECUTIVE LANE
STE. 110
ROCKLEDGE, FL 32955

New Mailing Address:

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
STE. 110
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

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:

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

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

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: BEATRIZ V PEREZ

MGRM

02/17/2010

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