

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000000855

FILED
Apr 07, 2011
Secretary of State

Entity Name: PADRON FERNANDEZ LLC

Current Principal Place of Business:

8105 OAKTON COURT
APT B
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

10405 SW 72 AVE
MIAMI, FL 33156 US

Current Mailing Address:

8105 OAKTON COURT
APT B
WEST PALM BEACH, FL 33406 US

New Mailing Address:

10405 SW 72 AVE
MIAMI, FL 33156 US

FEI Number: 59-2490142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, SILVIA
8105 OAKTON COURT
APT B
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

PADRON, SILVIA
10405 SW 72 AVE
MIAMI, FL 33156 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADRON, SILVIA
Address: 10405 SW 72 AVE
City-St-Zip: MIAMI, FL 33156 US

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: SILVIA PADRON

OWNE

04/07/2011

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