

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000029856

FILED
Dec 09, 2009
Secretary of State**Entity Name:** SAL, MAR & SONS ENTERPRISES, LLC.**Current Principal Place of Business:**3900 N.W. 79TH AVE., STE. 805
DORAL, FL 33166**New Principal Place of Business:**12743 SW 207 TER
MIAMI, FL 33177**Current Mailing Address:**3900 N.W. 79TH AVE., STE. 805
DORAL, FL 33166**New Mailing Address:**12743 SW 207 TER
MIAMI, FL 33177**FEI Number:** 27-1448780**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VILLEGAS, SALVADOR
3900 N.W. 79TH AVE., STE. 805
DORAL, FL 33166 US**Name and Address of New Registered Agent:**VILLEGAS, SALVADOR
12743 SW 207 TER
MIAMI, FL 33177 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:

12/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: VILLEGAS, SALVADOR
Address: 3900 N.W. 79TH AVE., STE. 805
City-St-Zip: DORAL, FL 33166**Title:** MGRM (X) Delete
Name: MARTINEZ, MARTA M
Address: 3900 N.W. 79TH AVE., STE. 805
City-St-Zip: DORAL, FL 33166**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: VILLEGAS, SALVADOR
Address: 12743 SW 207 TER
City-St-Zip: MIAMI, FL 33177**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: SALVADOR VILLEGAS

MGRM

12/09/2009

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