

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000029856

FILED
Jul 17, 2012
Secretary of State

Entity Name: SAL, MAR & SONS ENTERPRISES, LLC.

Current Principal Place of Business:

12743 SW 207 TER
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12743 SW 207 TER
MIAMI, FL 33177

New Mailing Address:

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
12743 SW 207 TER
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

VILLEGAS, JUNIOR
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: JUNIOR VILLEGAS

07/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VILLEGAS, JUNIOR
Address: 12743 SW 207 TER
City-St-Zip: MIAMI, FL 33177

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: JUNIOR SALVADOR

MGRM

07/17/2012

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