

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030532

FILED
Apr 30, 2009
Secretary of State

Entity Name: DRAKE'S LLC

Current Principal Place of Business:

16400 SW 91 AVE
PALMETTO BAY, FL 33157

New Principal Place of Business:

13754 SW 88 STREET
MIAMI, FL 33186

Current Mailing Address:

16400 SW 91 AVE
PALMETTO BAY, FL 33157

New Mailing Address:

13754 SW 88 STREET
MIAMI, FL 33186

FEI Number: 20-8694258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASANAS, AURELIO
16400 SW 91 AVE
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: ANTONIO GARCIA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CASANAS, AURELIO
Address: 16400 SW 91 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: CASANAS, GEORGE
Address: 16400 SW 91 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM () Delete
Name: CASANAS, JORDAN
Address: 16400 SW 91 AVE
City-St-Zip: PALMETTO BAY, FL 33157

Title: MGRM (X) Delete
Name: CASANAS, MANUEL
Address: 16400 SW 91 AVE
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASANAS, AURELIO
Address: 13754 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: CASANAS, JORDAN
Address: 13754 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change () Addition
Name: CASANAS, MANUEL
Address: 13754 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

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: MANUEL CASANAS

MGRM

04/30/2009

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