

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030532

FILED
Mar 15, 2010
Secretary of State

Entity Name: DRAKE'S LLC

Current Principal Place of Business:

13754 SW 88 STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13754 SW 88 STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-8694258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA INC.
2121 PONCE DE LEON BLVD
SUITE 1050
CORAL GABLES, FL 33134 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: CASANAS, AURELIO
Address: 13754 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CASANAS, JORDAN
Address: 13754 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CASANAS, MANUEL
Address: 13754 SW 88 STREET
City-St-Zip: MIAMI, FL 33186

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: AURELIO CASANAS

MGRM

03/15/2010

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