2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032376

Entity Name: SAPECA, LLC.

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15559 S.W. 40 ST. MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

15559 S.W. 40 ST. MIRAMAR, FL 33027

FEI Number: 20-8722825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALAZAR, JUAN 15559 SW, 40TH ST MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SALAZAR, JUAN
 Name:

 Address:
 15559 SW, 40TH ST
 Address:

 City-St-Zip:
 MIRAMAR, FL 33027 US
 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: JUAN SALAZAR MRG 01/10/2009