

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000032942

**FILED**  
**Feb 28, 2011**  
**Secretary of State**

**Entity Name:** EL CARMEN DE HERNANDEZ, LLC

**Current Principal Place of Business:**

10960 SW 139 RD  
MIAMI, FL 33176

**New Principal Place of Business:**

20945 SW 240TH STREET  
HOMESTEAD, FL 33031

**Current Mailing Address:**

10960 SW 139 RD  
MIAMI, FL 33176

**New Mailing Address:**

20945 SW 240TH STREET  
HOMESTEAD, FL 33031

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

HERNANDEZ, RAFAEL A  
10960 SW 139 RD  
MIAMI, FL 33176 US

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

HERNANDEZ, RAFAEL A  
20945 SW 240TH STREET  
HOMESTEAD, FL 33031 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:

02/28/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HERNANDEZ, MERCEDES  
Address: 20945 SW 240TH STREET  
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM  
Name: HERNANDEZ, RAFAEL A  
Address: 20945 SW 240TH STREET  
City-St-Zip: HOMESTEAD, FL 33031

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: MERCEDES HERNANDEZ

MGR

02/28/2011

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