

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033297

Entity Name: NIETO RAMIREZ LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

10263 GANDY BLVD
UNIT 2406
SAINT PETERSBURG, FL 33702

Current Mailing Address:

10263 GANDY BLVD
UNIT 2406
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

14213 SHADOW MOSS LN.
UNIT 102
TAMPA, FL 33613

New Mailing Address:

14213 SHADOW MOSS LN.
UNIT 102
TAMPA, FL 33613

FEI Number: 20-8726374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIETO, CLAUDIA S
10263 GANDY BLVD
UNIT 2406
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

NIETO, CLAUDIA S
14213 SHADOW MOSS LN.
UNIT 102
TAMPA, FL 33613 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: CLAUDIA NIETO

04/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NIETO, GERMAN SR.
Address: 10263 GANDY BLVD UNIT 2406
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: MGR () Delete
Name: NIETO, SUSANA MRS.
Address: 10263 GANDY BLVD UNIT 2406
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: MGR () Delete
Name: NIETO, CLAUDIA MS.
Address: 10263 GANDY BLVD UNIT 2406
City-St-Zip: SAINT PETERSBURG, FL 33702 US

Title: MGR () Delete
Name: NIETO, ALEXANDRA MS.
Address: 10263 GANDY BLVD UNIT 2406
City-St-Zip: SAINT PETERSBURG, FL 33702 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NIETO, GERMAN SR.
Address: 14213 SHADOW MOSS LN. UNIT 102
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM (X) Change () Addition
Name: NIETO, SUSANA MRS.
Address: 14213 SHADOW MOSS LN. UNIT 102
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM (X) Change () Addition
Name: NIETO, CLAUDIA MS.
Address: 14213 SHADOW MOSS LN. UNIT 102
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM (X) Change () Addition
Name: NIETO, ALEXANDRA MS.
Address: 14213 SHADOW MOSS LN. UNIT 102
City-St-Zip: TAMPA, FL 33613 US

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: CLAUDIA NIETO

MGRM

04/09/2009

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