

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 22, 2010
Secretary of State**

DOCUMENT# L07000070218

Entity Name: 1031 W. 29TH ST., LLC

Current Principal Place of Business:

2597 W. 8TH COURT
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

2597 W. 8TH COURT
HIALEAH, FL 33010 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FIELDSTONE, RONALD R
200 SOUTH BISCAYNE BVLD.
3600
MIAMI, FL 33131 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: _____ 06/22/2010
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EMILIANO R VEGA
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR
Name: MARIA A VEGA
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR
Name: KEVIN VEGA
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010 US

Title: MGR
Name: EMILIO R VEGA
Address: 2597 W 8TH COURT
City-St-Zip: HIALEAH, FL 33010

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: KEVIN VEGA MGR 06/22/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date