

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077921

Entity Name: PATCH & HOLDINGS, LLC

FILED  
Apr 13, 2009  
Secretary of State

**Current Principal Place of Business:**

8824 N.W. 110 STREET  
HIALEAH GARDENS, FL 33018

**New Principal Place of Business:**

**Current Mailing Address:**

8824 N.W. 110 STREET  
HIALEAH GARDENS, FL 33018

**New Mailing Address:**

16850 NW 86 CT  
MIAMI LAKES, FL 33016

FEI Number: 90-0365139

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MENENDEZ, MARIA  
8824 N.W. 110 STREET  
HIALEAH GARDENS, FL 33018 US

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

MENENDEZ, MARIA  
16850 NW 86 CT  
MIAMI LAKES, FL 33016 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: MARIA MENENDEZ

04/13/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MENENDEZ, MARIA  
Address: 8824 N.W. 110 STREET  
City-St-Zip: HIALEAH GARDENS, FL 33018

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MENENDEZ, MARIA  
Address: 16850 NW 86 CT  
City-St-Zip: MIAMI LAKES, FL 33016

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: MARIA MENENDEZ

PRES

04/13/2009

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