

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088629

FILED
Mar 16, 2009
Secretary of State

Entity Name: DE LA PORTILLA & HERNANDEZ, LLC

Current Principal Place of Business:

3735 SW 8 ST
STE 205
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

3735 SW 8 ST
STE 205
MIAMI, FL 33134

New Mailing Address:

FEI Number: 26-0817523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA PORTILLA, DAMARIS
1735 SW 71 CT
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

DE LA PORTILLA, DAMARIS
6416 SW 22 STREET
MIAMI, FL 33155 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: NELSON HERNANDEZ

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE LA PORTILLA, DAMARIS
Address: 1735 SW 71 CT
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: HERNANDEZ, NELSON
Address: 8721 NW 153 TERRACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: NELSON HERNANDEZ

MEM

03/16/2009

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