

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105242

FILED
Mar 24, 2009
Secretary of State

Entity Name: SAUCEDO AND COMPANY LLC

Current Principal Place of Business:

553 NE 65TH STREET
MIAMI, FL 33138

New Principal Place of Business:

578 NE 64TH STREET
1
MIAMI, FL 33138

Current Mailing Address:

553 NE 65TH STREET
MIAMI, FL 33138

New Mailing Address:

578 NE 64TH STREET
1
MIAMI, FL 33138

FEI Number: 26-1300934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ALFONSO
2828 CORAL WAY
300
CORAL GABLES, FL 33145 US

Name and Address of New Registered Agent:

RICO, TARSILA
578 NE 64TH ST.
1
MIAMI, FL 33138 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: TARSILA RICO

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RICO, TARSILA
Address: 553 NE 65TH STREET
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: SAUCEDO, JORGE
Address: 553 NE 65TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICO, TARSILA
Address: 578 NE 64TH STREET #1
City-St-Zip: MIAMI, FL 33138

Title: MGRM (X) Change () Addition
Name: SAUCEDO, JORGE
Address: 578 NE 64TH STREET
City-St-Zip: MIAMI, FL 33138

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: TARSILA RICO

MGRM

03/24/2009

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