

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108470

Entity Name: FERNANDA IBARRA, LLC

FILED
May 07, 2009
Secretary of State

Current Principal Place of Business:

10301 E BAY HARBOR DR
9
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

1135 103ST
G1
BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address:

10301 E BAY HARBOR DR
9
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

1135 103ST
G1
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 26-1304717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IBARRA, FERNANDA
10301 E BAY HARBOR DR
9
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

IBARRA, FERNANDA
1135 103ST
G1
BAY HARBOR ISLANDS, FL 33154 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: IBARRA FERNANDA

05/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IBARRA, FERNANDA
Address: 10301 E BAY HARBOR DR # 9
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM () Delete
Name: DE LA TORRE, RALPH
Address: 10301 E BAY HARBOR DR # 9
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IBARRA, FERNANDA
Address: 1135 103ST # G1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 US

Title: MGRM (X) Change () Addition
Name: DOVAL, EUSEBIA G
Address: 1135 103ST # G1
City-St-Zip: BAY HARBOR ISLANDS, FL 33154 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: IBARRA FERNANDA

MGRM

05/07/2009

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