

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112714

FILED
Apr 30, 2009
Secretary of State

Entity Name: GEORGE PAINTING & SOLUTION LLC.

Current Principal Place of Business:

6313 NW 201ST TERRACE
HIALEAH, FL 33015

New Principal Place of Business:

6313 NW 201TERRACE
HIALEAH, FL 33015

Current Mailing Address:

6313 NW 201ST TERRACE
HIALEAH, FL 33015

New Mailing Address:

6313 NW 201TERRACE
HIALEAH, FL 33015

FEI Number: 26-1394536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIVA BARRIGA, ORLANDO ISAIAS
6313 NW 201ST TERRACE
HIALEAH, FL 33015 US

Name and Address of New Registered Agent:

LEIVA, ORNALDO I MGRM
6313 NW 201 TERRACE
HIALEAH, FL 33015 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: ORNALDO LEIVA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEIVA, ORNALDO
Address: 6313 NW 201ST TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM () Delete
Name: GONZALEZ, JORGE
Address: 6313 NW 201ST TERRACE
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEIVA, ORNALDO I
Address: 6313 NW 201 TERRACE
City-St-Zip: HIALEAH, FL 33015

Title: MGRM (X) Change () Addition
Name: GONZALEZ, JORGE E
Address: 6313 NW 201 TERRACE
City-St-Zip: HIALEAH, FL 33015

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: ORNALDO ISAIAS LEIVA

MGRM

04/30/2009

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