

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000009594

FILED
Sep 06, 2011
Secretary of State

Entity Name: SANCHEZ Y HERMANOS LLC

Current Principal Place of Business:

7601 EAST TREASURE DRIVE
SUITE #2417
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

14147 SWALLOW DR.
SAN ANTONIO, TX 78217 US

New Principal Place of Business:

7601 EAST TREASURE DRIVE
SUITE #CU-6
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

7601 EAST TREASURE DR.
2417
NORTH BAY VILLAGE, FL 33141 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SLONSKY, SOLEDAD SANCHEZ
7601 EAST TREASURE DR.
SUITE #2417
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

SLONSKY, SOLEDAD SANCHEZ
7601 EAST TREASURE DR.
SUITE #CU-6
NORTH BAY VILLAGE, FL 33141 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:

09/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SLONSKY, SOLEDAD S SANCHEZ
Address: 7601 EAST TREASURE DRIVE #2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MNGR
Name: SANCHEZ, PEDRO J JR.
Address: 7601 EAST TREASURE DR. #2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: MNGR
Name: SANCHEZ, PEDRO D
Address: 7601 EAST TREASURE DR. #2417
City-St-Zip: NORTH BAY VILLAGE, FL 33141

I hereby 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: SOLEDAD SANCHEZ SLONSKY

MAN

09/06/2011

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