

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009594

FILED
Apr 27, 2012
Secretary of State

Entity Name: SANCHEZ Y HERMANOS LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 #CU-6
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

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:

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

MGR.

04/27/2012

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