

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024876

Entity Name: CLAUDIO R. CEDREZ, L.L.C.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

9300 BAY HARBOR TERRACE
3A
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9300 BAY HARBOR TERRACE
3A
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-2153409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1090 KANE CONCOURSE
206
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1090 KANE CONCOURSE
206
BAY HARBOR ISLANDS, FL 33154

Name and Address of Current Registered Agent:

CEDREZ, CLAUDIO R
9300 BAY HARBOR TERRACE
3A
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

CEDREZ, CLAUDIO R
1090 KANE CONCOURSE
206
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: CLAUDIO R. CEDREZ

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CEDREZ, CLAUDIO R
Address: 1090 KANE CONCOURSE, SUITE 206
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: CLAUDIO R. CEDREZ

MGR

02/18/2010

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