

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026410

Entity Name: 11029, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET
WESTON, FL 33326

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:

MARTINEZ, ISABEL
1825 MAIN STREET
WESTON, FL 33326 US

Name and Address of New Registered Agent:

CHARM CONSULTING, LLC
1825 MAIN STREET
WESTON, FL 33326 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: ISABEL MARTINEZ

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DEL VALLE NAVAS, GLASYS
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: GALBAN, TORIBIO A
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEL VALLE NAVAS, GLASYS
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change () Addition
Name: GALBAN, TORIBIO A
Address: 1825 MAIN STREET
City-St-Zip: WESTON, FL 33326

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: TORIBIO GALBAN

MGMR

04/13/2009

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