

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032733

FILED
Apr 15, 2010
Secretary of State

Entity Name: MIJARES NAPLES ENTERPRISES, LLC

Current Principal Place of Business:

3355 N.W. 41ST STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3355 N.W. 41ST STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 26-2322109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

COHEN, JEFFREY R ESQ.
1130 E. HALLANDALE BEACH BLVD.
D
HALLANDALE BEACH, FL 33009 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:

04/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M/M
Name: MIJARES, RAMON MR.
Address: 3355 NW 41 STREET
City-St-Zip: MIAMI, FL 33142 43

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: RAMON MIJARES

M/M

04/15/2010

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