

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056547

FILED
May 13, 2010
Secretary of State

Entity Name: ROMERO'S PALLETS OF JAX LLC

Current Principal Place of Business:

5050 SHENANDOAH DR
JACKSONVILLE, FL 32205

New Principal Place of Business:

64 ELLIS RD N
JACKSONVILLE, FL 32254

Current Mailing Address:

5050 SHENANDOAH DR
JACKSONVILLE, FL 32205

New Mailing Address:

64 ELLIS RD N
JACKSONVILLE, FL 32254

FEI Number: 26-2786606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROMERO, MAURICIO
5291 COLLINS RD
139
JACKSONVILLE, FL 32244 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMERO, MAURICIO
Address: 5291 COLLINS RD LOT 139
City-St-Zip: JACKSONVILLE, FL 32244

Title: MGR
Name: MOLINA DE ROMERO, OYUKI
Address: 5291 COLLINS RD LOT 139
City-St-Zip: JACKSONVILLE, FL 32244

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: MAURICIO ROMERO

MGRM

05/13/2010

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