

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056547

FILED
May 19, 2011
Secretary of State

Entity Name: ROMERO'S PALLETS OF JAX LLC

Current Principal Place of Business:

64 ELLIS RD N
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

64 ELLIS RD N
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 26-2786606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

PRES

05/19/2011

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