

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085419

FILED
May 09, 2010
Secretary of State

Entity Name: M&R PERALTA RAMOS LLC

Current Principal Place of Business:

13921 SW 122 AVE
307
MIAMI, FL 33186 US

New Principal Place of Business:

7040 SW 110 TH PLACE
MIAMI, FL 33173 US

Current Mailing Address:

13921 SW 122 AVE
307
MIAMI, FL 33186 US

New Mailing Address:

7040 SW 110 TH PLACE
MIAMI, FL 33173 US

FEI Number: 80-0253667 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:

PERALTA RAMOS, MARIA
13921 SW 122 AVE
307
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PERALTA RAMOS, MARIA
7040 SW 110 TH PLACE
MIAMI, FL 33173 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:

05/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERALTA RAMOS, MARIA
Address: 7040 SW 110 TH PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: PERALTA RAMOS, RODRIGO
Address: 7040 SW 110 TH PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: MELICH, CARLOS
Address: 7040 SW 110 TH PLACE
City-St-Zip: MIAMI, FL 33173 US

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: RODRIGO PERALTA RAMOS

MGRM

05/09/2010

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