

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 30, 2011
Secretary of State

Entity Name: M&R PERALTA RAMOS LLC

Current Principal Place of Business:

7040 SW 110 TH PLACE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

7040 SW 110 TH PLACE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 80-0253667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

04/30/2011

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