

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112096

FILED
Jan 04, 2011
Secretary of State

Entity Name: BERRIO & FUENTES HOLDINGS, LLC.

Current Principal Place of Business:

709 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

709 EAST HILLSBORO
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 26-4253879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FUENTES & BERRIO, LLP.
12546 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

FUENTES & BERRIO, LLP.
709 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 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: FUENTES & BERRIO, LLP.

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BERRIO, ANDRES
Address: 709 EAST HILLSBORO
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGR
Name: FUENTES, JOSE A
Address: 709 EAST HILLSBORO
City-St-Zip: DEERFIELD BEACH, FL 33441

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: JOSE A. FUENTES

MGR

01/04/2011

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