

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013367

FILED
Jan 20, 2012
Secretary of State

Entity Name: MACIAS & SOTOLONGO #2, LLC

Current Principal Place of Business:

422 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

422 GLENRIDGE ROAD
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 26-4234021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANO, ANA ROSA
425 WOODCREST ROAD
KEY BISCAYNE, FL 33135408 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: MMM
Name: SOTOLONGO, NIEVES
Address: 422 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: TANO, ANA ROSA
Address: 425 WOODCREST ROAD
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR
Name: SOTOLONGO, VIVIAN
Address: 1925 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 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: ANA ROSA TANO

MGR

01/20/2012

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