

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014164

Entity Name: 26231 SW 135 PL, LLC

**FILED**  
**Sep 01, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

8726 NW 26TH STREET  
11  
DORAL, FL 33172 US

**New Principal Place of Business:**

**Current Mailing Address:**

13223 SW 11 TERRACE  
MIAMI, FL 33184 US

**New Mailing Address:**

FEI Number: 26-4240690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE VARONA, CARLOS  
8726 NW 26TH ST  
11  
DORAL, FL 33172 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: DE VARONA, CARLOS  
Address: 8726 NW 26TH ST STE 11  
City-St-Zip: DORAL, FL 33172 US

Title: MGRM  
Name: RODRIGUEZ, MAYTED  
Address: 13223 SW 11 TERRACE  
City-St-Zip: MIAMI, FL 33184 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: MAYTED RODRIGUEZ

MGRM

09/01/2010

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