

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016255

FILED
Apr 29, 2011
Secretary of State

Entity Name: NUMERICIT LLC

Current Principal Place of Business:

11221 S.W. 62ND TERRACE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11221 S.W. 62ND TERRACE
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-4356669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JIMENEZ, RAMON A SR.
11221 SW 62ND TERRACE
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: RAMON A. JIMENEZ SR.

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ, RAMON A SR.
Address: 11221 S.W. 62ND TERRACE
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: LOPEZ VALERIO, ARTURO
Address: 11221 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: S
Name: LOPEZ VALERIO, OTTO
Address: 11221 SW 62ND TERRACE
City-St-Zip: MIAMI, FL 33173 US

Title: T
Name: VARGAS JIMENEZ, LARISSA I
Address: 11221 SW 62ND TERRACE
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: RAMON A. JIMENEZ SR.

MGR

04/29/2011

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