

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039637

Entity Name: UGARRIZA & PEREZ, LLC

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

7160 NW 174 TERR
SUITE 102
MIAMI LAKES, FL 33015

New Principal Place of Business:

1056 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

Current Mailing Address:

7160 NW 174 TERR
SUITE 102
MIAMI LAKES, FL 33015

New Mailing Address:

1056 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744

FEI Number: 26-4753542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, NORA E
7160 NW 174 TERR
SUITE 102
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

PEREZ, NORA E
1056 E. OSCEOLA PARKWAY
KISSIMMEE, FL 34744 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: NORA PEREZ

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: UGARRIZA, MARIANO A
Address: 7160 NW 174 TERR , SUITE 102
City-St-Zip: MIAMI LAKES, FL 33015

Title: MGR
Name: PEREZ, NORA E
Address: 7160 NW 174 TERR , SUITE 102
City-St-Zip: MIAMI LAKES, FL 33015

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: NORA PEREZ

MGR

03/24/2011

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