

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040548

FILED
Apr 19, 2010
Secretary of State

Entity Name: HERRERA-BISHOP INVERSIONES, LLC

Current Principal Place of Business:

1125 STETSON ST.
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

1125 STETSON ST.
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 26-4758581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, EDUARDO A
1125 STETSON ST.
ORLANDO, FL 32804 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: MGR
Name: HERRERA, EDUARDO A
Address: 1125 STETSON ST.
City-St-Zip: ORLANDO, FL 32804 US

Title: MGR
Name: BISHOP, KATHERINE E
Address: 1125 STETSON ST.
City-St-Zip: ORLANDO, FL 32804 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: KATHERINE E BISHOP

MGR

04/19/2010

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