

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050845

FILED
Apr 05, 2010
Secretary of State

Entity Name: VERGARA CABELLO & CIA, LLC.

Current Principal Place of Business:

1060 BRICKELL AVE.
#2013
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1060 BRICKELL AVE.
#2013
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYALDE, MARIO J
15165 NW. 77 AVE.
2015
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
HIALEAH, FL 33016 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: EDUARDO DIEPPA III

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CABELLO, MARIA E
Address: 1050 BRICKELL AVE. #2013
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VERGARA, PEDRO P
Address: 1050 BRICKELL AVE. #2013
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VERGARA, MIGUEL E
Address: 1050 BRICKELL AVE. #2013
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: VERGARA, ANDRES FELIPE
Address: 1060 BRICKELL AVE.
City-St-Zip: MIAMI, FL 33131 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: MARIA E. CABELLO

MGR

04/05/2010

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