

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050845

FILED
Mar 15, 2011
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: 27-0239464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/15/2011

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