

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051883

Entity Name: TOVARES, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

7900 SW 57 AVENUE
SUITE 23 PH
SOUTH MIAMI, FL 33143

New Principal Place of Business:

10872 NW 79TH ST
DORAL, FL 33178

Current Mailing Address:

7900 SW 57 AVENUE
SUITE 23 PH
SOUTH MIAMI, FL 33143

New Mailing Address:

10872 NW 79TH ST
DORAL, FL 33178

FEI Number: 27-0257205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MAURICIO
7900 SW 57 AVENUE
SUITE 23 PH
SOUTH MIAMI, FL FLORIDA US

Name and Address of New Registered Agent:

TOVAR, ALBERTO J MGRM
10872 NW 79TH ST
DORAL, FL 33178 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: ALBERTO JOSE TOVAR VILLAMIZAR

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOVAR, ALBERTO
Address: 10872 NW 79TH ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: AGUILERA, GLADSILVI
Address: 10872 NW 79TH ST
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: TOVAR, ALBERTO JR.
Address: 10872 NW 79TH ST
City-St-Zip: DORAL, FL 33178

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: ALBERTO J TOVAR V

MGRM

02/03/2010

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