

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000051883

Entity Name: TOVARES, LLC

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

10872 NW 79TH ST
DORAL, FL 33178

New Principal Place of Business:

7210 NW 114TH AVENUE
107 15
DORAL, FL 33178

Current Mailing Address:

10872 NW 79TH ST
DORAL, FL 33178

New Mailing Address:

7210 NW 114 AV.
107 15
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:

TOVAR, ALBERTO J MGRM
10872 NW 79TH ST
DORAL, FL 33178 US

Name and Address of New Registered Agent:

TOVAR, ALBERTO J MGRM
7210 NW 114 AVENUE
107 15
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: _____

Electronic Signature of Registered Agent

01/20/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TOVAR, ALBERTO
Address: 7210 NW 114 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: AGUILERA, GLADSILVI
Address: 7210 NW 114 AVENUE
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: TOVAR, ALBERTO JR.
Address: 7210 NW 114 AVENUE
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 JOSE TOVAR

MGRM

01/20/2011

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