

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
May 01, 2012
Secretary of State

Entity Name: RODRIGUEZ & SONS PROPERTY SOLUTIONS, LLC

Current Principal Place of Business:

1333 DADE BLVD.
2
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O: MORALES-RODRIGUEZ
1451 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125 US

New Mailing Address:

FEI Number: 27-0259338 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MORALES-RODRIGUEZ, P.A.
1451 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125 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: RODRIGUEZ, ROQUE G JR
Address: 627 SW 113 AVENUE
City-St-Zip: MIAMI, FL 33174 US

Title: MGR
Name: RODRIGUEZ, ENRIQUE A
Address: 1333 DADE BLVD
City-St-Zip: MIAMI BEACH, FL 33139 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: ENRIQUE RODRIGUEZ MGRM 05/01/2012

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