

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000057529

FILED
Jan 31, 2012
Secretary of State

Entity Name: V.N.C.J PICHARDO'S GROUP, L.L.C.

Current Principal Place of Business:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

3330 NE 190TH ST
1815
AVENTURA, FL 33180 US

Current Mailing Address:

8360 W FLAGLER ST
200
MIAMI, FL 33144 US

New Mailing Address:

3330 NE 190TH ST
1815
AVENTURA, FL 33180 US

FEI Number: 27-0552280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA,RIOS & MARRERO,PA
8360 W FLAGLER ST
200
MIAMI, FL 33144 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: MGRM
Name: PICHARDO NAVARRO, CARLOS J
Address: 3330 NE 190TH ST #1815
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: CHESNEAU, LUISA M
Address: 3330 NE 190TH ST #1815
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: PICHARDO SALAZAR, JOSE L
Address: 3330 NE 190TH STREET
City-St-Zip: AVENTURA, FL 33180 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: PICHARDO NAVARRO CARLOS JOSE

MGRM

01/31/2012

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