

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079169

FILED
Apr 01, 2010
Secretary of State

Entity Name: CARLOS HERNANDEZ MEXICO LLC

Current Principal Place of Business:

4805 MELTON AVE
APT 222
TAMPA, FL 33614

New Principal Place of Business:

4901 N. ARMENIA AVE.
TAMPA, FL 33603

Current Mailing Address:

4805 MELTON AVE
APT 222
TAMPA, FL 33614

New Mailing Address:

4901 N. ARMENIA AVE.
TAMPA, FL 33603

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS
4805 MELTON AVE
APT 222
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS
4901 N. ARMENIA AVE.
TAMPA, FL 33603 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:

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR.
Name: JACKSON, JOHNNY OWNER
Address: 4901 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33603

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: JOHN JACKSON

OWNR

04/01/2010

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