

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 11, 2011
Secretary of State

Entity Name: RODRIGUEZ & SONS MANAGEMENT, LLC

Current Principal Place of Business:

3631 S.W. 110TH AVENUE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

3631 S.W. 110TH AVENUE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 27-0997483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONTES DE OCA LAW GROUP, LLC
111 E. MONUMENT AVENUE
SUITE 313
KISSIMMEE, FL 34741 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: RODRIGUEZ, JESUS M
Address: 3631 S.W. 110TH AVENUE
City-St-Zip: MIAMI, FL 33165 US

Title: MGRM
Name: RODRIGUEZ, DALIA
Address: 3631 S.W. 110TH AVENUE
City-St-Zip: MIAMI, FL 33165 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: JESUS M. RODRIGUEZ

MGRM

01/11/2011

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