

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093168

Entity Name: MIGUEL DE FALCO, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

1655 W 49 ST 1408
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

1655 W 49 ST 1408
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 21-1147823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARCAMO, MARIA D
2196 SW 152ND PL
MIAMI, FL 33185 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: CARCAMO, MARIO I
Address: 2196 SW 152ND PL
City-St-Zip: MAIMI, FL 33185

Title: MGR
Name: DE FALCO, MIGUEL
Address: 1655 W 49 ST 1408
City-St-Zip: HIALEAH, FL 33012

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: MARIO CARCAMO

MGR

02/03/2010

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