

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093168

Entity Name: MIGUEL DE FALCO, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

1655 W 49 ST 1408
HIALEAH, FL 33012

New Principal Place of Business:

1655 W 49 ST
STE 1408
HIALEAH, FL 33012

Current Mailing Address:

1655 W 49 ST 1408
HIALEAH, FL 33012

New Mailing Address:

1655 W 49 ST
STE 1408
HIALEAH, FL 33012

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:

DE FALCO, MIGUEL
1665 W 49TH ST
STE 1408
HIALEAH, FL 33012 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: MIGUEL DE FALCO

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DE FALCO, MIGUEL I
Address: 1665 W 49TH STREET, STE 1408
City-St-Zip: HIALEAH, FL 33012

Title: MGR
Name: CARCAMO, MARIO
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: MIGUEL DE FALCO

MGR

04/11/2012

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