

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094273

FILED
Mar 25, 2010
Secretary of State

Entity Name: UMBRAL 1294, LLC

Current Principal Place of Business:

11442 SW 242 LANE
HOMESTEAD, FL 33032

New Principal Place of Business:

Current Mailing Address:

11442 SW 242 LANE
HOMESTEAD, FL 33032

New Mailing Address:

FEI Number: 80-0485079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTRO, NORMA
11442 SW 242 LANE
HOMESTEAD, FL 33032 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: CASTRO, NORMA
Address: 11442 SW 242 LANE
City-St-Zip: HOMESTEAD, FL 33032

Title: MGRM
Name: PINTOS, HUGO
Address: 11442 SW 242 LANE
City-St-Zip: HOMESTEAD, FL 33032

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: NORMA CASTRO

MGRM

03/25/2010

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