

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107196

FILED
Jan 17, 2012
Secretary of State

Entity Name: PADILLA HOLDING COMPANY, LLC

Current Principal Place of Business:

10423 HARRIER ST.
PLANTATION, FL 33324

New Principal Place of Business:

7555 W OAKLAND PARK BLVD
TAMARAC, FL 33319

Current Mailing Address:

10423 HARRIER ST.
PLANTATION, FL 33324

New Mailing Address:

7555 W OAKLAND PARK BLVD
PLANTATION, FL 33319

FEI Number: 27-1262735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA, SEGUNDO
10423 HARRIER ST.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PADILLA, SEGUNDO
7555 W OAKLAND BLVD
TAMARAC, FL 33319 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: SEGUNDO PADILLA

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADILLA, SEGUNDO
Address: 7555 W OAKLAND PARK BLVD
City-St-Zip: TAMARAC, FL 33319

Title: MGRM
Name: PADILLA, MARILYN DR
Address: 7555 W OAKLAND PARK BLVD
City-St-Zip: TAMARAC, FL 33319

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: SEGUNDO PADILLA

MGRM

01/17/2012

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