

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000116024

FILED
Mar 13, 2010
Secretary of State

Entity Name: MARIA ELENA'S ENTERPRISES, LLC

Current Principal Place of Business:

9587 SW 6 LANE
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

9587 SW 6 LANE
MIAMI, FL 33174

New Mailing Address:

FEI Number: 80-0518698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOPEZ, MARIA E
9587 SW 6 LANE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LOPEZ, MARIA E MGR
9587 SW 6 LANE
MIAMI, FL 33174 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: MARIA E. LOPEZ

03/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, MARIA E
Address: 9587 SW 6 LANE
City-St-Zip: MIAMI, FL 33174

Title: MGRM
Name: LOPEZ, VICTOR M
Address: 9587 SW 6 LANE
City-St-Zip: MAMI, FL 33174

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: MARIA E. LOPEZ

MGR

03/13/2010

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