2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000004962

Entity Name: TELLO BROTHERS OF SOUTH FLORIDA, LLC

FILED May 01, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1251 NE 45TH STREET OAKLAND PARK, FL 33334

Current Mailing Address: New Mailing Address:

1251 NE 45TH STREET OAKLAND PARK, FL 33334

FEI Number: 27-1703434 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TELLO, UBALDO 1251 NE 45TH STREET OAKLAND PARK, FL 33334 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 TELLO, UBALDO

 Address:
 3321 SW 35TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023

Title: MGRM Name: TELLO, JUAN L

Address: 3321 SW 35TH STREET City-St-Zip: HOLLYWOOD, FL 33023

Title: MGRM

 Name:
 TELLO, JULIO C

 Address:
 3321 SW 35TH STREET

 City-St-Zip:
 HOLLYWOOD, FL 33023

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 Statues.

SIGNATURE: UBALDO TELLO MGRM 05/01/2012