

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005514

FILED
Mar 06, 2011
Secretary of State

Entity Name: JOSE PENA LANDSCAPING LLC

Current Principal Place of Business:

3771 ROAN CT
LAKE PARK, FL 33403

New Principal Place of Business:

9105 KEATING DRIVE
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

3771 ROAN CT
LAKE PARK, FL 33403

New Mailing Address:

9105 KEATING DRIVE
PALM BEACH GARDENS, FL 33410

FEI Number: 27-1716396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRANCOS PENA, JOSE D
3771 ROAN CT
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BARRANCOS PENA, JOSE D
9105 KEATING DRIVE
PALM BEACH GARDENS, FL 33410 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: JOSE BARRANCOS PENA

03/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRANCOS PENA, JOSE D
Address: 9105 KEATING DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JOSE BARRANCOS PENA

MGR

03/06/2011

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