

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000019784

Entity Name: 10415 PANAMA ST., LLC

FILED
Apr 09, 2012
Secretary of State

Current Principal Place of Business:

10415 PANAMA ST
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

10415 PANAMA ST
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: 46-0525436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVE
STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, 400
MIAMI, FL 33131 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:

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARRIOS, JOSE RAMON
Address: 10415 PANAMA ST
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: GOMEZ-PABLOS, JOSE EDUARDO
Address: 10415 PANAMA ST
City-St-Zip: COOPER CITY, FL 33026

Title: MGR
Name: GOMEZ-PABLOS, LISETTE
Address: 10415 PANAMA ST
City-St-Zip: COOPER CITY, FL 33026

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 RAMON BARRIOS

MGR

04/09/2012

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