

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000056696

FILED
Jul 26, 2011
Secretary of State

Entity Name: GLORIA AYALA-ST.CHARLES LLC

Current Principal Place of Business:

10701 N.W. 24TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

1515 N. UNIVERSITY DRIVE
SUITE 116A
CORAL SPRINGS, FL 33071

Current Mailing Address:

10701 N.W. 24TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 27-2798961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AYALA-ST.CHARLES, GLORIA E
10701 NW 24TH STREET
CORAL SPRINGS, FL 33065 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: G. AYALA-ST.CHARLES

07/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AYALA-ST.CHARLES, GLORIA E
Address: 10701 N.W. 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM
Name: ST.CHARLES, NESTOR D
Address: 10701 N.W. 24TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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: G. AYALA-ST.CHARLES

MGR

07/26/2011

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