

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065356

Entity Name: ABUELITA YARNS LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BLVD
600A
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1920 E HALLANDALE BLVD
600A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1920 E HALLANDALE BLVD
601
HALLANDALE BEACH, FL 33009

New Mailing Address:

1920 E HALLANDALE BLVD
601
HALLANDALE BEACH, FL 33009

FEI Number: 27-2882473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CEBALLOS, MYRIAM L
2775 NE 187TH ST
326
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

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: BALIAN LOPEZ, ALEJANDRO J
Address: 2775 NE 187 ST # 326
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: BALIAN LOPEZ, ANA S
Address: 2775 NE 187 ST #326
City-St-Zip: AVENTURA, FL 33180

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: ALEJANDRO BALIAN LOPEZ

MGRM

02/07/2012

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