

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000076084

FILED
Apr 22, 2011
Secretary of State

Entity Name: ERNESTO ILLESCAS FABRICATION, LLC

Current Principal Place of Business:

1420 NW 50TH COURT
FT LAUDERDALE, FL 33334

New Principal Place of Business:

1420 NW 50TH COURT
3
FT LAUDERDALE, FL 33334

Current Mailing Address:

1420 NW 50TH COURT
FT LAUDERDALE, FL 33334

New Mailing Address:

1420 NW 50TH COURT
3
FT LAUDERDALE, FL 33334

FEI Number: 27-3046535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ILLESCAS, ERNESTO
1420 NW 50TH COURT
FT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

ILLESCAS, ERNESTO
1420 NW 50TH COURT
3
FT LAUDERDALE, 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

04/22/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ILLESCAS, ERNESTO
Address: 1420 NW 50TH COURT
City-St-Zip: FT LAUDERDALE, FL 33334

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: ERNESTO ILLESCAS

MGR

04/22/2011

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