

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000077738

FILED
Mar 07, 2011
Secretary of State

Entity Name: CORPORACION HERMANOS ESPINOZA C.A, L.L.C.

Current Principal Place of Business:

10152 FALLS GROVE ST
ORLANDO, FL 32836

New Principal Place of Business:

Current Mailing Address:

10152 FALLS GROVE ST
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 27-3100057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAGO, MAURICIO
10152 FALLS GROVE ST
ORLANDO, FL 32836 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: MAGO, MAURICIO
Address: 10152 FALLS GROVE ST
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: ESPINOZA, LUIS A
Address: 10152 FALLS GROVE ST
City-St-Zip: ORLANDO, FL 32836

Title: MGRM
Name: ESPINOZA, ANTONIO J
Address: 10152 FALLS GROVE ST
City-St-Zip: ORLANDO, FL 32836

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: MAURICIO MAGO

MGRM

03/07/2011

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