

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000096067

Entity Name: 10211 HAITIAN, LLC.

FILED
Mar 04, 2011
Secretary of State

Current Principal Place of Business:

10211 HAITIAN DRIVE
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

PO BOX 972566
MIAMI, FL 33197

New Mailing Address:

FEI Number: 27-3458239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLARROEL, CARLOS H
10211 HAITIAN DRIVE
CUTLER BAY, FL 33189 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: VILLARROEL, CARLOS H
Address: PO BOX 972566
City-St-Zip: MIAMI, FL 33197

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: CARLOS VILLARROEL

MRGM

03/04/2011

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