

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109669

FILED
Apr 20, 2011
Secretary of State

Entity Name: DE MOYA HARDRIVES JV, LLC

Current Principal Place of Business:

14600 SW 136 ST
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

14600 SW 136 ST
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 27-3720500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, WOOD & BUCKEL, P.L.
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: THE DE MOYA GROUP, INC.
Address: 14600 SW 136 ST
City-St-Zip: MIAMI, FL 33186 US

Title: MGRM
Name: HARDRIVES OF DELRAY, INC.
Address: 2101 S. CONGRESS AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

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: ARMANDO DE MOYA

P

04/20/2011

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