

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109669

FILED
Mar 05, 2012
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:

SALVATORI, WOOD & BUCKEL, PL
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: KEVIN CARMICHAEL

03/05/2012

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

03/05/2012

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