

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111831

FILED
May 16, 2011
Secretary of State

Entity Name: FERRETERIA HIGUEROTE C.A. LLC

Current Principal Place of Business:

12190 NW 98 AVE
BAY 7
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

12190 NW 98 AVE
BAY 7
HIALEAH GARDENS, FL 33018 UN

Current Mailing Address:

12190 NW 98 AVE
BAY 7
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARTINEZ, LENNY
12190 NW 98 AVE
BAY 7
HIALEAH GARDENS, FL 33018 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: FERNANDEZ, PEDRO
Address: 12190 NW 98 AVE BAY 7
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM
Name: QUINTERO, ANDRES
Address: 12190 NW 98 AVE BAY 7
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LENNESTT MARTINEZ RA 05/16/2011

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