

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117715

Entity Name: MAYORQUINA, LLC

FILED  
Apr 26, 2011  
Secretary of State

**Current Principal Place of Business:**

20861 JOHNSON STREET  
102  
PEMBROKE PINES, FL 33029 US

**New Principal Place of Business:**

**Current Mailing Address:**

20861 JOHNSON STREET  
102  
PEMBROKE PINES, FL 33029 US

**New Mailing Address:**

FEI Number: 27-3933791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MONAHAN, ROARK R CPA  
2519 GALIANO STREET  
703  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

PADRO, JOSE F CPA  
2520 NW 97 AVE  
120  
MIAMI, FL 33172 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: JOSE F. PADRO

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LIBERATORE, FULVIA  
Address: 20861 JOHNSON STREET, STE 102  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR  
Name: LIBERATORE, FLAVIO  
Address: 20861 JOHNSON STREET, STE 102  
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: MGR  
Name: CASALE, MARY LOU  
Address: 20861 JOHNSON STREET, STE 102  
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MARY LOU

MGR

04/26/2011

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