

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126938

Entity Name: MERENGUITOS.COM, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

4847 EAST 10TH COURT
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

4847 EAST 10TH COURT
HIALEAH, FL 33013

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:

MORALES-RODRIGUEZ, EDNA ESQ.
1451 N.W. NORTH RIVER DRIVE
MIAMI, FL 33125 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: MGR
Name: TAPIA, ADA
Address: 4847 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

Title: MGR
Name: CORNELIO, JORGE
Address: 4847 EAST 10TH COURT
City-St-Zip: HIALEAH, FL 33013

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: ADA TAPIA

MGR

04/28/2011

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