2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026599

Entity Name: 10039 LLC

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8142 TAR HOLLOW DR GIBSONTON, FL 33534

Current Mailing Address: New Mailing Address:

8142 TAR HOLLOW DR GIBSONTON, FL 33534

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

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

TORRES, ANDRES D 8142 TAR HOLLOW DR GIBSONTON, FL 33534 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 TORRES, ANDRES D

 Address:
 8142 TAR HOLLOW DR

 City-St-Zip:
 GIBSONTON, FL 33534

Title: MGRM Name: DIAZ, JAVIER

Address: 8142 TAR HOLLOW DR City-St-Zip: GIBSONTON, FL 33534

 Title:
 MGRM

 Name:
 DIAZ, YANIRE

 Address:
 8142 TAR HOLLOW DR

 City-St-Zip:
 GIBSONTON, FL 33534

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 Statues.

SIGNATURE: ANDRES D. TORRES MGR 02/07/2012