

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000045352

Entity Name: AZUCENA & COMPANY, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

249 4TH AVE N
APT 8
ST PETERSBURG, FL 33701

New Principal Place of Business:

675 3RD AVE SOUTH
ST PETERSBURG, FL 33701 UN

Current Mailing Address:

6071 SECOR RD
TRAVERSE CITY, MI 49685

New Mailing Address:

675 3RD AVE SOUTH
ST PETERSBURG, FL 33701 UN

FEI Number: 45-1681557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELAROSA, AZUCENA C
249 4TH AVE N
APT 8
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

DELAROSA, AZUCENA C
675 3RD AVE SOUTH
ST PETERSBURG, FL 33701 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:

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DELAROSA, AZUCENA C
Address: 675 3RD AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 UN

Title: MGRM
Name: DOHERTY, GREG A
Address: 675 3RD AVE SOUTH
City-St-Zip: ST PETERSBURG, FL 33701 UN

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: AZUCENA C DELAROSA

MGR

01/03/2012

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