

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000048042

FILED
Aug 30, 2012
Secretary of State

Entity Name: SONS AND GRANDSONS OF FLORIDA LLC

Current Principal Place of Business:

17014 NW 10 STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

10013 WINDINGLAKE ROAD
SUNRISE, FL 33351

Current Mailing Address:

17014 NW 10 STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

10013 WINDINGLAKE ROAD
SUNRISE, FL 33351

FEI Number: 36-4697705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUQUE, PAOLA A
13581 NW 6TH STREET APT 201
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ANDERSON, MARIA E
10013 WINDINGLAKE ROAD # 106
SUNRISE, FL 33351 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: MARIA E. ANDERSON

08/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUQUE, PAOLA A
Address: 10013 WINDLAKE ROAD #106
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: DUQUE, FABIO
Address: 10013 WINDING LAKE ROAD #106
City-St-Zip: SUNRISE, FL 33351

Title: MGRM
Name: ANDERSON, MARIA E
Address: 10013 WINDINGLAKE ROAD #106
City-St-Zip: SUNRISE, FL 33351

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: MARIA E. ANDERSON

MGRM

08/30/2012

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