

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101811

Entity Name: SONS FUTURE LLC

FILED
Jan 11, 2012
Secretary of State

Current Principal Place of Business:

C/O MARIA C. ARRIOLA VELEZ PA
35 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O MARIA C. ARRIOLA VELEZ PA
35 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

C/O ROSA FERNANDEZ, MENDEZ + FERNANDEZ
2600 DOUGLAS ROAD #506
CORAL GABLES, FL 33134

FEI Number: 99-0371035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELEZ, MARIA C
35 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: ZOPPIS, RODOLFO
Address: C/O MARIA C. ARRIOLA VELEZ, 35 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: PIPITO, ROSARIO
Address: C/O MARIA C. ARRIOLA VELEZ, 35 ALMERIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: RODOLFO ZOPPIS

MGR

01/11/2012

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