

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000103188

FILED
Dec 04, 2012
Secretary of State

Entity Name: ESTELAS MEXICAN NPR LLC

Current Principal Place of Business:

7041 US HWY 19
NEW PORT RICHEY, FL 34668

New Principal Place of Business:

5706 MAIN STREET
NEW PORT RICHEY, FL 34652

Current Mailing Address:

7041 US HWY 19
NEW PORT RICHEY, FL 34668

New Mailing Address:

5706 MAIN STREET
NEW PORT RICHEY, FL 34652

FEI Number: 45-3202257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARVEY, SHAWN K
1941 TARRAGON LANE
NEW PORT RICHEY, FL 34655 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: MGRM
Name: GARVEY, SHAWN K
Address: 13365 HUNTERS POINT STREET
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: PEARSON, ALISHA S
Address: 13365 HUNTERS POINT STREET
City-St-Zip: SPRING HILL, FL 34609

Title: MGRM
Name: GARVEY, MIA A
Address: 1941 TARRAGON LANE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: SHAWN GARVEY

MGRM

12/04/2012

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