

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002397

Entity Name: CANTERO HOLDINGS, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7252 LAKE WILLIS DRIVE
ORLANDO, FL 32821

New Principal Place of Business:

12601 AVALON ROAD
WINTER GARDEN, FL 34787

Current Mailing Address:

7252 LAKE WILLIS DRIVE
ORLANDO, FL 32821

New Mailing Address:

FEI Number: 20-2787690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CANTERO, CARLOS
7252 LAKE WILLIS DRIVE
ORLANDO, FL 32821 US

Name and Address of New Registered Agent:

CANTERO, JOSE A
12601 AVALON ROAD
WINTER GARDEN, FL 34787 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: JOSE A CANTERO

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CANTERO, CARLOS M SR
Address: 7252 LAKE WILLIS DRIVE
City-St-Zip: ORLANDO, FL 32821

Title: MGR
Name: CANTERO, CARMEN
Address: 7252 LAKE WILLIS DRIVE
City-St-Zip: ORLANDO, FL 32821

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: CARLOS M CANTERO SR

MGR

01/05/2012

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