

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001160

FILED
Apr 17, 2012
Secretary of State

Entity Name: HUERTAS & HUERTAS ASOC LTDA-LIMITED COMPANY

Current Principal Place of Business:

3300 W ROLLING HILLS CIRCLE
APT.109
DAVIE, FL 33328

New Principal Place of Business:

304 INDIAN TRACE
APT.657
WESTON, FL 33326 UN

Current Mailing Address:

3300 W ROLLING HILLS CIRCLE
APT.109
DAVIE, FL 33328

New Mailing Address:

304 INDIAN TRACE
APT.657
WESTON, FL 33326 UN

FEI Number: 65-0872455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTAS, SAMUEL
3300 W ROLLING HILLS CIRCLE
APT.109
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

HUERTAS, SAMUEL
304 INDIAN TRACE
APT.657
WESTON, FL 33326 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:

04/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HUERTAS, SAMUEL
Address: 304 INDIAN TRACE
City-St-Zip: WESTON, FL 33326 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: SAMUEL HUERTAS

MGR

04/17/2012

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