

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000005568

FILED
Jan 11, 2011
Secretary of State

Entity Name: LLIRRAFO INC.

Current Principal Place of Business:

6741 SW 24TH STREET
#31
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

6486 S.W. 13TH STREET
WEST MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0703763 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'FARRILL-BARRANCO, SONIA
6486 S.W. 13TH STREET
WEST MIAMI, FL 33144 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

OFFICERS AND DIRECTORS:

Title: S
Name: ROJAS, MICHELLE
Address: 131 SW 117TH AVE, APT 103
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P
Name: MARTINEZ, MAYRA
Address: 3100 NW 17 ST
City-St-Zip: MIAMI, FL 33125

Title: T
Name: PALACIOS-RODRIGUEZ, IRMA
Address: 15103 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: MELO, SONAGRI
Address: 15757 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33057

Title: D
Name: FULLANA, LIDIA ROSA
Address: 5760 SW 59TH PLACE
City-St-Zip: MIAMI, FL 33143

Title: D
Name: PRIAS, NADJA
Address: 444 BRICKELL AVE, SUITE 721
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAYRA MARTINEZ

P

01/11/2011

Electronic Signature of Signing Officer or Director

Date