

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062257

FILED
Apr 27, 2012
Secretary of State

Entity Name: LUIS LLENZA GARDEN DESIGNS, INC.

Current Principal Place of Business:

2430 NE 13TH AVENUE
WILTON MANORS, FL 33305

New Principal Place of Business:

2003 NE 4TH AVENUE
WILTON MANORS, FL 33305

Current Mailing Address:

2430 NE 13TH AVENUE
WILTON MANORS, FL 33305

New Mailing Address:

2003 NE 4TH AVENUE
WILTON MANORS, FL 33305

FEI Number: 65-1113296

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLENZA, LUIS
2430 NE 13TH AVENUE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

LLENZA, LUIS
2003 NE 4TH AVENUE
WILTON MANORS, FL 33305 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LLENZA, LUIS
Address: 2003 NE 4TH AVENUE
City-St-Zip: WILTON MANORS, FL 33305

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS LLENZA

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04/27/2012

Electronic Signature of Signing Officer or Director

Date