

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: CORAZON DE JESUS, LLC

Current Principal Place of Business:

9400 SO. DADELAND BLVD., #601
MIAMI, FL 33156

New Principal Place of Business:

9400 S. DADELAND BLVD., #601
MIAMI, FL 33156

Current Mailing Address:

9400 SO. DADELAND BLVD., #601
MIAMI, FL 33156

New Mailing Address:

9400 S. DADELAND BLVD., #601
MIAMI, FL 33156

FEI Number: 27-1036263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARATOULOS, ROBERT
9400 SO. DADELAND BLVD., #601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TARAROULOS, ROBERT
9400 S. DADELAND BLVD., #601
MIAMI, FL 33156 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: ROBERT TARABOULOS

01/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ FREITAS, MARISOL
Address: 9400 S. DADELAND BLVD., #601
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SANCHEZ NAVARRO, LUIS RENE
Address: 9400 S. DADELAND BLVD., #601
City-St-Zip: MIAMI, FL 33156

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: MARISOL RODRIGUEZ FREITAS

MGR

01/08/2010

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