

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012383

FILED
Apr 14, 2009
Secretary of State

Entity Name: FERN STREET PROPERTIES, L.L.C.

Current Principal Place of Business:

9869 E FERN ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

6813 S.W. 81 STREET
MIAMI, FL 33143

New Mailing Address:

11002 NW SOUTH RIVER DR.
MEDLEY, FL 33178

FEI Number: 41-0896508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISTA, WALTER L
681 S.W. 81 STREET
MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LISTA, WALTER A
Address: 6813 S.W. 81 STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MM (X) Change () Addition
Name: LISTA, WALTER A
Address: 11002 NW SOUTH RIVER DR.
City-St-Zip: MEDLEY, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WALTER A. LISTA

MM

04/14/2009

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