

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012638

FILED
Apr 30, 2009
Secretary of State

Entity Name: 393 U.S. HIGHWAY 17, L.L.C.

Current Principal Place of Business:

15327 NW 60TH AVE, STE 240
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

15327 NW 60TH AVE, STE 240
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 33-1065528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATTI, ENRIQUE
15327 NW 60TH AVE, STE 240
MIAMI LAKES, FL 33014 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: RAPPALLINI, MARTIN A
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: M () Delete
Name: RAPPALLINI, MARTIN A JR
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: M () Delete
Name: RAPPALLINI, IGNACIO I
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: M () Delete
Name: RAPPALLINI, ANIBAL
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: M () Delete
Name: RAPPALLINI, FEDERICO
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: M () Delete
Name: RAPPALLINI, MATIAS
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: RAPPALLINI, MARTIN A JR
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: RAPPALLINI, IGNACIO I
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: RAPPALLINI, ANIBAL
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City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: RAPPALLINI, FEDERICO
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: RAPPALLINI, MATIAS
Address: 15327 NW 60TH AVE, STE 240
City-St-Zip: MIAMI LAKES, FL 33014

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: MARTIN A RAPPALLINI

MGRM

04/30/2009

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