

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029316

FILED  
May 04, 2009  
Secretary of State

Entity Name: RAD MIAMI RIVER - PHASE II, LLC

**Current Principal Place of Business:**

2020 N.W. 89TH PLACE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2020 N.W. 89TH PLACE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 20-2612835      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

DARRACH, DONALD M  
2020 N.W. 89TH PLACE  
MIAMI, FL 33172      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: MGR      ( ) Delete  
Name: VERDEZOTO, EDWIN  
Address: 2020 NW 89TH PL  
City-St-Zip: MIAMI, FL 33172

Title: MGR      ( ) Delete  
Name: VERDEZOTO, HEIDI  
Address: 2020 NW 89TH PL  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

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

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

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: EDWIN VERDEZOTO

MGR

05/04/2009

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