

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051230

FILED
Jan 15, 2009
Secretary of State

Entity Name: MAR RIDGE APARTMENTS, LLC

Current Principal Place of Business:

1172 SOUTH DIXIE HWY
#369
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HWY
#369
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 34-2005654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI MAR INC
1172 SOUTH DIXIE HWY
#369
CORAL GABLES, FL FL 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: LUACES, JOAQUIN E PRES.
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: BRELAND, EVERETT V.P.
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR () Delete
Name: LUACES, JOAQUIN E V.P.
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: LUACES, J. ENRIQUE V.P.
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

Title: MGR (X) Change () Addition
Name: RHYNE, REBECA SEC
Address: 1172 SOUTH DIXIE HWY #369
City-St-Zip: CORAL GABLES, FL 33146

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: JOAQUIN LUACES

PRES

01/15/2009

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