

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069582

FILED
Feb 04, 2009
Secretary of State

Entity Name: TIRADO VELEZ PROPERTIES, LLC

Current Principal Place of Business:

653 CASTILLA LANE
BOYTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2320 S SEACREST BLVD
SUITE 200
BOYTON BEACH, FL 33435

New Mailing Address:

FEI Number: 71-1003225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, MATTHEW JOHN ESQ.
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: TIRADO, PEDRO W III
Address: 653 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM () Delete
Name: VELEZ-CORTES, SOL E
Address: 653 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

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: GLORIA VELEZ

OM

02/04/2009

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