

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000030370

Entity Name: SRRS PROPERTIES, LLC

FILED  
May 15, 2009  
Secretary of State

**Current Principal Place of Business:**

16950 NORTH BAY ROAD  
SUITE # 502  
SUNNY ISLES BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

16950 NORTH BAY ROAD  
SUITE # 502  
SUNNY ISLES BEACH, FL 33160

**New Mailing Address:**

FEI Number: 20-4569509      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:**

JALFIQ ACCOUNTING CORPORATION  
12355 NE 13 AVENUE  
SUITE # 103  
NORTH MIAMI, FL 33161 US

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

RANCATI, LILIANA B  
16950 NORTH BAY ROAD  
502  
SUNNY ISLES BEACH, FL 33160 US

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: LILIANA B. RANCATI

05/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: RANCATI, LILIANA B  
Address: 16950 N. BAY ROAD # 502  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: SERRANO, DANIEL J  
Address: 16950 N. BAY ROAD # 502  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**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: LILIANA B. RANCATI

MGRM

05/15/2009

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