

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000053471

FILED
Apr 15, 2008
Secretary of State

Entity Name: JAQUE PROPERTIES BL509-2, LLC.

Current Principal Place of Business:

2645 EXECUTIVE PARK DR.
#413
WESTON, FL 33331

New Principal Place of Business:

1401 SAWGRASS CORPORATE PARKWAY
#104
SUNRISE, FL 33323

Current Mailing Address:

2645 EXECUTIVE PARK DR.
#413
WESTON, FL 33331

New Mailing Address:

1401 SAWGRASS CORPORATE PARKWAY
#104
SUNRISE, FL 33323

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, JORGE A
2645 EXECUTIVE PARK DR.
#413
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JARAMILLO, JORGE A
2502 HUNTERS RUNWAY
WESTON, FL 33327 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:

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JARAMILLO, JORGE A
Address: 2645 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: QUESSEP, VIVIANA S
Address: 2645 EXECUTIVE PARK DR.
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JARAMILLO, JORGE A
Address: 2502 HUNTERS RUNWAY
City-St-Zip: WESTON, FL 33327

Title: MGRM (X) Change () Addition
Name: QUESSEP, VIVIANA S
Address: 2502 HUNTERS RUNWAY
City-St-Zip: WESTON, FL 33327

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: JORGE A. JARAMILLO

MGR

04/15/2008

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