

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011116

Entity Name: PFRR 1345, LLC

FILED
Aug 10, 2009
Secretary of State

Current Principal Place of Business:

701 S.W. 27TH AVE., SUITE 606
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

701 S.W. 27TH AVE., SUITE 606
MIAMI, FL 33135

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

FLOREZ, PEDRO
701 S.W. 27TH AVE., SUITE 606
MIAMI, FL 33135 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: FLOREZ GUTIERREZ, PEDRO
Address: 701 S.W. 27TH AVE., SUITE 606
City-St-Zip: MIAMI, FL 33135

Title: MGRM () Delete
Name: DIAZ DE FLOREZ, JOSEFINA
Address: 701 S.W. 27TH AVE., SUITE 606
City-St-Zip: MIAMI, FL 33135

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: PEDRO FLOREZ GUTIERREZ

MGRM

08/10/2009

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