2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# L08000069441

Entity Name: SEGUNDO R. PEREZ, LLC

Current Principal Place of Business:

8004 N.W. 154 STREET
239
MIAMI LAKES, FL 33016

New Principal Place of Business:

7959 N.W. 190 TERRACE
MIAMI LAKES, FL 33015

Current Mailing Address:

8004 N.W. 154 STREET
239
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PEREZ, SEGUNDO R
8004 N.W. 154 STREET
239
MIAMI LAKES, FL 33016 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: MGR ( ) Delete
Name: PEREZ, SEGUNDO R
Address: 8004 N.W. 154 STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

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: SEGUNDO PEREZ MNGR 04/30/2009

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