

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000114873

Entity Name: 123 PROPERTY, LLC

FILED
Jul 07, 2009
Secretary of State

Current Principal Place of Business:

260 GRANDON BLVD #32
PMB 190
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8390 SW 72 AVE
APT 318
MIAMI, FL 33143

Current Mailing Address:

260 GRANDON BLVD #32
PMB 190
KEY BISCAYNE, FL 33149

New Mailing Address:

8390 SW 72 AVE
APT 318
MIAMI, FL 33143

FEI Number: 80-0318196 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:

RAMIREZ, JESUS
260 GRANDON BLVD #32
PMB 190
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RAMIREZ, JESUS
8390 SW 72 AVE
APT 318
MIAMI, FL 33143 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: JESUS RAMIREZ

07/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAMIREZ, JESUS
Address: 260 GRANDON BLVD #32 PMB 190
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: PENALOZA, JESUS R
Address: 260 GRANDON BLVD #32 PMB 190
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAMIREZ, JESUS
Address: 8390 SW 72 AVE APT 318
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: PENALOZA, JESUS R
Address: 8390 SW 72 AVE APT 318
City-St-Zip: MIAMI, FL 33143

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: JESUS RAMIREZ

MGRM

07/07/2009

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