

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043946

Entity Name: 9409 SW 140 CT LLC

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

8457 NW 61 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8457 NW 61 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 27-2436034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, ALIAN
19853 SW 133 CT
MIAMI, FL, FL 33177 US

Name and Address of New Registered Agent:

DIAZ, ALIAN
19853 SW 133 CT
MIAMI, FL 33177 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: _____

Electronic Signature of Registered Agent

01/14/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ, ALIAN
Address: 19853 SW 133 CT
City-St-Zip: MIAMI, FL 33177

Title: MGRM
Name: DIAZ, SUYIN
Address: 19853 SW 133 CT
City-St-Zip: MIAMI, FL 33177

I hereby 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: SUYIN DIAZ

MGRM

01/14/2011

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