

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024284

Entity Name: BANKERS MEETINGS LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

169 EAST FLAGLER ST.
SUITE 1534
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 EAST FLAGLER ST.
SUITE 1534
MIAMI, FL 33131

New Mailing Address:

FEI Number: 56-2293646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAL, VICTOR L
701 SW 27 AVE., #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: MGR () Delete
Name: HORACIO GIMENEZ ZAPI, OLA
Address: 2828 SW 22 ST., #208
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: IGNACIO GIMENEZ ZAPI, OLA
Address: 2828 SW 22 ST., #208
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: FERNANDO GIMENEZ ZAP, IOLA
Address: 2828 SW 22 ST #208
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: IGNACIO GIMENEZ ZAPIOLA

MGR

01/19/2009

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