

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000943

FILED
Apr 06, 2009
Secretary of State

Entity Name: ALEJO FLORIDA PROPERTIES, LLC.

Current Principal Place of Business:

C/O JOHN ALEJO
171 S. HUDSON AVE.
PASADENA, CA 91101

New Principal Place of Business:

Current Mailing Address:

C/O JOHN ALEJO
171 S. HUDSON AVE.
PASADENA, CA 91101

New Mailing Address:

FEI Number: 95-4839011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESQUIRE CORPORATE SERVICES, INC.
10 NW LE JEUNE ROAD
SUITE 500
MIAMI, FL 33126 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: ALEJO, JOHN
Address: 171 S. HUDSON AVE.
City-St-Zip: PASADENA, CA 91101

Title: MGRM () Delete
Name: ALEJO, ENRIQUE M
Address: 171 S. HUDSON AVE.
City-St-Zip: PASADENA, CA 91101

Title: MGRM () Delete
Name: ALEJO, ENRIQUE J
Address: 171 S. HUDSON AVE.
City-St-Zip: PASADENA, CA 91101

Title: MGRM () Delete
Name: ALEJO, RANDY M
Address: 171 S. HUDSON AVE.
City-St-Zip: PASADENA, CA 91101

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:

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: JOHN ALEJO

MGRM

04/06/2009

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