

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001091

FILED
Apr 30, 2009
Secretary of State

Entity Name: MONEX PROPERTIES, LLC

Current Principal Place of Business:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

531 SW 42ND AVENUE
SUITE 116
MIAMI, FL 33134

New Mailing Address:

FEI Number: 04-3586197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACCA, WADIE A ESQ.
8900 SW 107TH AVENUE
SUITE 205
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SHERMAN, TOM G ESQ.
218 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: TOM G SHERMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHAR, LAURA
Address: 531 SW 42ND AVENUE, SUITE 116
City-St-Zip: MIAMI, FL 33134

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: LAURA CHAR

MGRM

04/30/2009

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