

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016023

FILED
Apr 30, 2009
Secretary of State

Entity Name: LA PLACIDA REAL ESTATE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

1003 SHOTGUN RD.
SUNRISE, FL 33326 US

New Principal Place of Business:

1011 SHOTGUN RD.
SUNRISE, FL 33326 US

Current Mailing Address:

1003 SHOTGUN ROAD
SUNRISE, FL 33326 US

New Mailing Address:

1011 SHOTGUN ROAD
SUNRISE, FL 33326 US

FEI Number: 04-3691431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, FERNAN
1003 SHOTGUN ROAD
SUNRISE, FL 33326 US

Name and Address of New Registered Agent:

RESTREPO, FERNAN
1011 SHOTGUN ROAD
SUNRISE, FL 33326 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: FERNAN RESTREPO

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RESTREPO, FERNAN
Address: 1003 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

Title: MGR () Delete
Name: RESTREPO, FERNAN
Address: 1365 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RESTREPO, FERNAN
Address: 1011 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326 US

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: FERNAN RESTREPO

P

04/30/2009

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