

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022958

FILED
Jan 15, 2009
Secretary of State

Entity Name: LUDLAM PROPERTIES, LLC

Current Principal Place of Business:

3700 S.W. 67TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

3700 S.W. 67TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSE I. PADIAL, P.A.
2600 DOUGLAS ROAD, PENTHOUSE 6
COAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FERRARO, JOE
5715 JOHNSON STREET
HOLLYWOOD, FL 33021 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: JOE FERRARO

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, ROSA M
Address: 3700 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL 33155

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: ROSA LOPEZ

MRG

01/15/2009

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