

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023235

FILED  
Feb 24, 2009  
Secretary of State

Entity Name: SUAREZ HOLDINGS GROUP, LLC

**Current Principal Place of Business:**

6551 S.W. 64TH ST.  
SOUTH MIAMI, FL 33173

**New Principal Place of Business:**

**Current Mailing Address:**

139 NE 1ST  
PH-1  
MIAMI, FL 33132

**New Mailing Address:**

139 NE 1 STREET  
PH-1  
MIAMI, FL 33132

FEI Number: 35-2208883

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUAREZ, JESUS  
139 NE 1ST STREET  
PH-1  
MIAMI, FL 33132 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: SUAREZ, JUAN  
Address: 6551 S.W. 64TH ST.  
City-St-Zip: SOUTH MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: SUAREZ, MANUEL  
Address: 6551 S.W. 64TH ST.  
City-St-Zip: SOUTH MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: SUAREZ, JESUS  
Address: 139 NE 1 ST PH 1  
City-St-Zip: MIAMI, FL 33132

Title: MGRM ( ) Delete  
Name: SUAREZ, EUGENIA  
Address: 6551 S.W. 64TH ST.  
City-St-Zip: SOUTH MIAMI, FL 33173

**ADDITIONS/CHANGES:**

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

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

Title: MGRM (X) Change ( ) Addition  
Name: SUAREZ, JESUS  
Address: 139 NE 1 STREET #PH 1  
City-St-Zip: MIAMI, FL 33132

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: JESUS SUAREZ

MGRM

02/24/2009

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