

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032599

Entity Name: ALZOLA PROPERTIES, LLC

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

7352 NORTHWEST 35 STREET
MIAMI, FL 33122

New Principal Place of Business:

7352 NW 35 STREET
MIAMI, FL 33122

Current Mailing Address:

7352 NORTHWEST 35 STREET
MIAMI, FL 33122

New Mailing Address:

7352 NW 35 STREET
MIAMI, FL 33122

FEI Number: 57-1185672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO ST., STE. 300
CORAL GABLES, FL 33134 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: MGR () Delete
Name: ALZOLA, PEDRO J
Address: 7352 NORTHWEST 35 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALZOLA, PEDRO J
Address: 7352 NW 35 STREET
City-St-Zip: MIAMI, FL 33122

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: PEDRO J. ALZOLA

PRES

02/10/2009

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