

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039334

FILED
Apr 01, 2009
Secretary of State

Entity Name: ARGOS PROPERTIES, LLC

Current Principal Place of Business:

1401 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1401 BRICKELL AVE
SUITE 320
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 41-2112059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARBER, HAROLD M
2999 NE 191 ST
SUITE 903
MIAMI, FL 33180 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: ROMERO, SANTIAGO
Address: BRICKELL AVE SUITE 320
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: ORTIZ, EVARISTO A
Address: 354 SEVILA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: FERNANDEZ, EDUARDO
Address: BRICKELL AVE SUITE 320
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: FERNANDEZ, MANUEL
Address: BRICKELL AVE SUITE 320
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROMERO, SANTIAGO
Address: 1401 BRICKELL AVE SUITE 320
City-St-Zip: MIAMI, FL 33131 US

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

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, EDUARDO
Address: 1401 BRICKELL AVE SUITE 320
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, MANUEL
Address: 1401 BRICKELL AVE SUITE 320
City-St-Zip: MIAMI, FL 33131

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: MANUEL FERNANDEZ

MGRM

04/01/2009

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