

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000561

Entity Name: 2135 APTS, LLC

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

4225 WEST 16TH AVENUE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3346 MCDONALD STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 84-1645661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, SANTIAGO
4225 WEST 16TH AVENUE
HIALEAH, FL 33012 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: ALVAREZ, SANTIAGO
Address: 4225 WEST 16TH AVENUE
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: SPETKO, MICHAEL
Address: 10300 SW GO PLACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SPETKO, MICHAEL
Address: 10300 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33156

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: MICHAEL SPETKO

MGRM

03/24/2009

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