

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000008883

FILED
Apr 01, 2009
Secretary of State**Entity Name:** HOSEAH PROPERTIES LLC**Current Principal Place of Business:**110 WASHINGTON AVENUE
2315
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**110 WASHINGTON AVENUE
2315
MIAMI BEACH, FL 33139**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:**SKOLA, THOMAS J ESQ
100 SOUTHEAST SECOND ST
SUITE 3300
MIAMI, FL 331312148 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: DIR () Delete
Name: ALTHOFF, ADRIANA
Address: 110 WASHINGTON AVENUE #2315
City-St-Zip: MIAMI BEACH, FL 33139Title: S () Delete
Name: SKOLA, THOMAS J
Address: 100 SOUTHEAST SECOND ST STE 3300
City-St-Zip: MIAMI, FL 33131**ADDITIONS/CHANGES:**Title: DIR (X) Change () Addition
Name: GOMES, MARCIO
Address: 110 WASHINGTON AVENUE #2315
City-St-Zip: MIAMI BEACH, FL 33139Title: () 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: ADRIANA ALTHOFF

DIR

04/01/2009

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