

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 04, 2011
Secretary of State

Entity Name: OCHOA PROPERTIES, LLC

Current Principal Place of Business:

5220 N.W. 72ND AVENUE, BAY #7
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5220 N.W. 72ND AVENUE, BAY #7
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-1219270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, LESLIE A ESQ.
C/O ROZENCWAIG & FERRERO-CARR
301 WEST HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 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
Name: OCHOA, HUGO MGR
Address: 11818 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGR
Name: OCHOA, OLGA MGR
Address: 11818 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: OCHOA, ANDRES
Address: 11818 SW 97 STREET
City-St-Zip: MIAMI, FL 33186

I hereby 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: HUGO OCHOA

MGRM

01/04/2011

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