

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042512

FILED
Mar 24, 2009
Secretary of State

Entity Name: MAINLAND PROPERTIES, LLC

Current Principal Place of Business:

4225 W. 16 AVE.
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

3346 MCDONALD ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 16-1725869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPETKO, MICHAEL
10300 SW GO PLACE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SPETKO, MICHAEL
10300 SW 60 TH PLACE
MIAMI, FL 33156 US

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:

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, SANTIAGO
Address: 4225 W. 16 AVE.
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: SPETKO, MICHAEL
Address: 4225 W. 16 AVE.
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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

Title: () 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: MICHAEL SPETKO

MGRM

03/24/2009

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