

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043299

FILED
Apr 14, 2009
Secretary of State

Entity Name: ALYSSA REAL ESTATE, L.L.C.

Current Principal Place of Business:

16710 N.W. 84TH COURT
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131

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:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HERNANDEZ, ALINA M
Address: 16400 NW 59TH AVE
City-St-Zip: MIAMI LAKES, FL 33014

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: IVAN A GOMEZ

RA

04/14/2009

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