

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056188

FILED
Apr 06, 2009
Secretary of State

Entity Name: REYGONZ PROPERTIES LLC

Current Principal Place of Business:

9804 NW 80 AVE.
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

13117 NW 107TH AVE UNIT 1
HIALEAH GARDENS, FL 33018

Current Mailing Address:

9804 NW 80 AVE.
HIALEAH GARDENS, FL 33016

New Mailing Address:

13117 NW 107TH AVE UNIT 1
HIALEAH GARDENS, FL 33018

FEI Number: 20-1449191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, ANTONIO
1033 WEST 30 STREET
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: REYES, ANTONIO
Address: 1033 WEST 30 STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: REYES, CARIDAD X
Address: 1033 WEST 30 STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: GONZALEZ, EVELIO
Address: 1060 WEST 30 STREET
City-St-Zip: HIALEAH, FL 33012

Title: MGRM () Delete
Name: GONZALEZ, ZOILA
Address: 1060 WEST 30 STREET
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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

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

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: ANTONIO REYES

V.P.

04/06/2009

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