

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080849

FILED
May 04, 2009
Secretary of State

Entity Name: HOUSETEK LIMITED LIABILITY COMPANY

Current Principal Place of Business:

18731 SOUTH DIXIE HIGHWAY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

2504 HUNTERS RUN WAY
WESTON, FL 33327

New Mailing Address:

FEI Number: 86-1121246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MILLARES, MARIA
500 SOUTH DIXIE HIGHWAY
SUITE 201
CORAL GABLES, FL 33146 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ESTRADA, LUIS
Address: 2504 HUNTERS RUN WAY
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: PESCHIERA, GONZALO
Address: 13425 SW 151 TERRACE
City-St-Zip: MIAMI, FL 33186

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: LUIS ESTRADA

MGR

05/04/2009

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