

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012803

Entity Name: FLM PROPERTIES, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

2150 S.W. 23 STREET
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

200 CRANDON BLVD.
360
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-4232742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISETTE PIE SALAZAR, ESQ.
200 CRANDON BLVD STE. 311
KEY BISCAYNE, FL 33149 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 () Delete
Name: MARMOL, FRANCISCO LAGO
Address: 148 S.W. 22 ROAD
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: FRANCISCO LAGOS MARMOL MGR. 01/20/2009

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