

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022881

FILED
Apr 27, 2009
Secretary of State

Entity Name: ZENEMIL PROPERTIES, LLC

Current Principal Place of Business:

1001 E 24TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

6010 SW 19 STREET
MIAMI, FL 33155

Current Mailing Address:

1001 E 24TH STREET
HIALEAH, FL 33013

New Mailing Address:

6010 SW 19 STREET
MIAMI, FL 33155

FEI Number: 42-1662042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JIMENEZ, LESTER U
1001 E 24TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

JIMENEZ, LESTER U
6010 SW 19 STREET
MIAMI, FL 33155 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: LESTER JIMENEZ

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JIMENEZ, UBALDO E
Address: 1001 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: MGRM () Delete
Name: JIMENEZ, ESPERANZA C
Address: 1001 EAST 24TH STREET
City-St-Zip: HIALEAH, FL 33013 US

Title: MGR () Delete
Name: JIMENEZ, LESTER U
Address: 1001 E 24TH STREET
City-St-Zip: HIALEAH, FL 33013 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JIMENEZ, UBALDO E
Address: 6010 SW 19 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change () Addition
Name: JIMENEZ, ESPERANZA C
Address: 6010 SW 19 STREET
City-St-Zip: MIAMI, FL 33155 US

Title: MGR (X) Change () Addition
Name: JIMENEZ, LESTER U
Address: 6010 SW 19 STREET
City-St-Zip: MIAMI, FL 33155 US

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: UBALDO JIMENEZ

MNG

04/27/2009

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