

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023338

FILED
Jan 31, 2009
Secretary of State

Entity Name: 1056 E 24TH STREET, LLC

Current Principal Place of Business:

1056 E 24TH STREET
HIALEAH, FL 33013

New Principal Place of Business:

1056 E 24TH STREET
HIALEAH, FL 33013 US

Current Mailing Address:

PO BOX 3220
HIALEAH, FL 33013 US

New Mailing Address:

FEI Number: 20-2452733 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CASAMAYOR, AUGUSTO G
1056 EAST 24TH STREET
HIALEAH, FL 33013 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: CASAMAYOR, AUGUSTO G
Address: 1056 E 24TH STREET
City-St-Zip: HIALEAH, FL 33013

Title: MGR () Delete
Name: CASAMAYOR, AUGUSTO R
Address: PO BOX 4721
City-St-Zip: HIALEAH, FL 33014

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: AUGUSTO CASAMAYOR MGR 01/31/2009

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