

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025206

Entity Name: LAREDO TOWNHOUSE, LLC

FILED  
Feb 15, 2009  
Secretary of State

## Current Principal Place of Business:

1011 MADRID STREET  
CORAL GABLES, FL 33134

## New Principal Place of Business:

## Current Mailing Address:

1011 MADRID STREET  
CORAL GABLES, FL 33134

## New Mailing Address:

PO BOX 14-1674  
CORAL GABLES, FL 33114

FEI Number: 20-2756352

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FDEZ DE LOS MUROS, PEDRO  
1011 MADRID AVE.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FDEZ DE LOS MUROS, PEDRO  
1011 MADRID STREET  
CORAL GABLES, FL 33134 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:

02/15/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FDEZ DE LOS MUROS, PEDRO  
Address: 1011 MADRID AVE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: FDEZ DE LOS MUROS, PAULA  
Address: 1011 MADRID STREET  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FDEZ DE LOS MUROS, PEDRO  
Address: 1011 MADRID STREET  
City-St-Zip: CORAL GABLES, FL 33134

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: PEDRO FERNANDEZ DE LOS MUROS

MGRM

02/15/2009

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