

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025374

Entity Name: HANESSA REALTY, LLC

FILED  
Feb 03, 2009  
Secretary of State

## Current Principal Place of Business:

18567 SW 12TH ST  
PEMBROKE PINES, FL 33029

## New Principal Place of Business:

2488 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## Current Mailing Address:

18567 SW 12TH ST  
PEMBROKE PINES, FL 33029

## New Mailing Address:

2488 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

FEI Number: 20-2495351

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALVER, PAUL ESQ  
2721 EXECUTIVE PARK DR, STE 4  
WESTON, FL 33331 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: MGRM ( ) Delete  
Name: MEZERHANE, MIGUEL  
Address: 18567 SW 12TH ST  
City-St-Zip: PEMBROKE PINES, FL 33029

Title: MGR ( ) Delete  
Name: ISSA, MOISES  
Address: 11351 NW 6TH ST  
City-St-Zip: PLANTATION, FL 33325

## 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: MOISES ISSA

MGR

02/03/2009

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