2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035057

Entity Name: SUMA INVESTMENTS PROPERTIES, LLC

FILED Mar 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20 WEST 30TH ST. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

799 W. 29TH ST. HIALEAH, FL 33012

FEI Number: 20-2653967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUAREZ, EMILIO 815 S.E. 10TH PLACE HIALEAH, FL 33010 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SUAREZ, EMILIO
 Name:

 Address:
 799 WEST 29TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 SUAREZ, MARIO J
 Name:

 Address:
 799 WEST 29TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 DE LOS A. SÜÄREZ, MARIA
 Name:

 Address:
 799 WEST 29TH STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 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: EMILIO SUAREZ MGR 03/27/2009