

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040439

FILED
Jul 11, 2008
Secretary of State

Entity Name: DENMARK PROPERTIES, LLC

Current Principal Place of Business:

11244 NW 58TH. TERR.
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

11244 NW 58TH. TERR.
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-2897551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UBIETO, AGUSTIN
11244 NW 58TH. TERR
MIAMI, FL 33178 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:

Title: MGRM () Delete
Name: UBIETO, AGUSTIN
Address: 11244 NW 58 TERR
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: UBIETO, JUAN C
Address: 11244 NW 58 TERR
City-St-Zip: MIAMI, FL 33178

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: JUAN CARLOS UBIETO

MGRM

07/11/2008

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