2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041992

Entity Name: MARIA PROPERTY AND INVESTMENT, LLC

FILED Jul 11, 2009 Secretary of State

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

13132 SW 136 TERR MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13132 SW 136 TERR MIAMI, FL 33186

FEI Number: 20-4077458 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:

MENDEZ TURINO, OSCAR
13132 SW 136 TERRACE
MIAMI, FL 33186 US
MENDEZ, MARIA J
13132 SW 136 TERRACE
MIAMI, FL 33186 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: MARIA J MENDEZ 07/11/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 MENDEZ TURINO, OSCAR
 Name:
 MENDEZ, MARIA J

 Address:
 13132 SW 136 TERRACE
 Address:
 13132 SW 136 TERRACE

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

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: MARIA J MENDEZ MGR 07/11/2009