

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000043762

**FILED**  
**Jul 30, 2009**  
**Secretary of State**

**Entity Name:** RETIRE YOUNG PROPERTIES, LLC

**Current Principal Place of Business:**

4441 COLLINS AVE  
MIAMI BEACH, FL 33140 US

**New Principal Place of Business:**

**Current Mailing Address:**

4441 COLLINS AVE  
MIAMI BEACH, FL 33140 US

**New Mailing Address:**

4441 COLLINS AVE  
3305  
MIAMI BEACH, FL 33140 US

**FEI Number:** 20-2174984 **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:**

CHRISTOPHER, MYERS MGRM  
4441 COLLINS AVE  
MIAMI BEACH, FL 33140 US

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

ERIKA, MARTINEZ MGRM  
4441 COLLINS AVE  
MIAMI BEACH, FL 33140 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: ERIKA MARTINEZ

07/30/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MYERS, CHRISTOPHER  
Address: 4441 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, ERIKA  
Address: 4441 COLLINS AVE  
City-St-Zip: MIAMI BEACH, FL 33140 US

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: ERIKA MARTINEZ

MGRM

07/30/2009

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