

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054996

Entity Name: LA VEREDITA IX, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

216 SW 12 AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

216 SW 12 AVENUE
MIAMI, FL 33130

New Mailing Address:

PO BOX 351210
MIAMI, FL 33135

FEI Number: 20-2946608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, EDUARDO J ESQ.
2950 SW 27TH AVENUE
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

FIGUEROA, JUAN A CPA
1428 BRICKELL AVE
SUITE 206
MIAMI, FL 33131 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: JUAN FIGUEROA

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONSTRUCTIVA DEVELOP, ERS, LLC
Address: 216 SW 12 AVENUE
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEMUN, ABRAHAM,
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135

Title: MGR () Change (X) Addition
Name: SIMON SALAME,
Address: PO BOX 351210
City-St-Zip: MIAMI, FL 33135

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: ABRAHAM MEMUN

MGR

04/28/2008

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