

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2009
Secretary of State**

DOCUMENT# L05000055126

Entity Name: 1770 ENTERPRISES, LLC

Current Principal Place of Business:

1770 NW 96 AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1770 NW 96 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3901306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
SUITE 200
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

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: GUTIERREZ, ALFREDO
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: GUTIERREZ, ANGELA
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: VARGAS, RAUL E
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: ARISTIZABAL, CARMEN
Address: 1507 BLUE JAY CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: MARTINEZ, GUSTAVO
Address: 1770 NW 96 AVENUE
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALFREDO GUTIERREZ

MGRM

04/07/2009

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