

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056744

FILED
Jan 22, 2009
Secretary of State

Entity Name: BAEZA PROPERTIES LLC

Current Principal Place of Business:

3693 NW 124TH AVE
POMPANO BEACH, FL 33065 US

New Principal Place of Business:

3693 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

3693 NW 124TH AVE
POMPANO BEACH, FL 33065 US

New Mailing Address:

3693 NW 124TH AVE
CORAL SPRINGS, FL 33065 US

FEI Number: 20-2976105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAEZA, SEAN C
3693 NW 124TH AVE
POMPANO BEACH, FL 33065 US

Name and Address of New Registered Agent:

BAEZA, SEAN C
3693 NW 124TH AVE
CORAL SPRINGS, FL 33065 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: SEAN BAEZA

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BAEZA, SEAN C
Address: 3693 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP () Delete
Name: BAEZA, LAURA
Address: 3693 NW 124TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: SEAN BAEZA

PRES

01/22/2009

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