

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062371

FILED
Mar 09, 2009
Secretary of State

Entity Name: 95-2-305, LLC

Current Principal Place of Business:

5190 NW 167 ST
106
MIAMI GARDENS, FL 33014

New Principal Place of Business:

Current Mailing Address:

PO BOX 4664
MIAMI GARDENS, FL 33014

New Mailing Address:

FEI Number: 20-3095202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORREA, JOSE M
5190 NW 167 STREET
106
MIAMI GARDENS, FL 33014 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: CORREA, JOSE M MANAGER
Address: PO BOX 4664
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM () Delete
Name: MARIOTTI, LUCIANA T MANAGER
Address: PO BOX 4664
City-St-Zip: MIAMI GARDENS, FL 33014

Title: MGRM () Delete
Name: PARDO, MARIELA
Address: 5190 NW 167 STREET, SUITE 106
City-St-Zip: MIAMI GARDENS, FL 33014

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: PARDO, MARIELA
Address: PO BOX 4664
City-St-Zip: MIAMI GARDENS, FL 33014

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: JOSE M CORREA

MGRM

03/09/2009

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