

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069582

FILED
Jun 17, 2010
Secretary of State

Entity Name: TIRADO VELEZ PROPERTIES, LLC

Current Principal Place of Business:

653 CASTILLA LANE
BOYTON BEACH, FL 33435

New Principal Place of Business:

2320 S SEACREST BLVD.
SUITE 200
BOYTON BEACH, FL 33435

Current Mailing Address:

2320 S SEACREST BLVD
SUITE 200
BOYTON BEACH, FL 33435

New Mailing Address:

2320 S SEACREST BLVD.
SUITE 200
BOYTON BEACH, FL 33435

FEI Number: 71-1003225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHEARN, MATTHEW JOHN ESQ.
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

AHEARN, MATTHEW JOHN P ESQ.
800 NORTH MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 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: MATHEW AHEARN

06/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TIRADO, PEDRO W III
Address: 653 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: MGRM
Name: VELEZ-CORTES, SOL E PEDRO T
Address: 653 CASTILLA LANE
City-St-Zip: BOYNTON BEACH, FL 33435 US

I hereby 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: PEDRO TIRADO

DR

06/17/2010

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