

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000087568

Entity Name: MI RETIRO ALF, LLC

FILED
Jan 07, 2009
Secretary of State

Current Principal Place of Business:

2793 W 72 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

18137 NW 89 PLACE
HIALEAH, FL 33018

New Mailing Address:

2793 W 72 STREET
HIALEAH, FL 33016

FEI Number: 11-3758896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, RICHARD
5565 W. 13 AVENUE
HIALEAH, FL 33012 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: HERNANDEZ, RICHARD
Address: 5565 W. 13 AVENUE
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

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: RICHARD HERNANDEZ

PD

01/07/2009

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