

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089750

FILED
Mar 31, 2009
Secretary of State

Entity Name: PATRIMONIOS LLC

Current Principal Place of Business:

14315 NW 16 COURT
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

13711 NW. 13 STREET
PEMBROKE PINES, FL 33028 US

Current Mailing Address:

14315 NW 16 COURT
PEMBROKE PINES, FL 33028 US

New Mailing Address:

13711 NW. 13 STREET
PEMBROKE PINES, FL 33028 US

FEI Number: 20-3478419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABALLERO, EDUARDO SR.
14315 NW 16 COURT
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

CABALLERO, EDUARDO SR.
13711 NW. 13 STREET
PEMBROKE PINES, FL 33028 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: _____

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CABALLERO, EDUARDO SR.
Address: 14315 NW 16 COURT
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: EDUARDO CABALLERO

MMB

03/31/2009

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