

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089871

FILED
Apr 13, 2009
Secretary of State

Entity Name: "DR. LUIS SAENZ & ASSOCIATES, PLLC"

Current Principal Place of Business:

1800 BISCAYNE BLVD. #112
MIAMI, FL 33132

New Principal Place of Business:

601 NE 36TH STREET
3009
MIAMI, FL 33137

Current Mailing Address:

601 NE 36TH STREET APT 3009
MIAMI, FL 33137

New Mailing Address:

601 NE 36TH STREET
3009
MIAMI, FL 33137

FEI Number: 20-3525491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, LUIS
601 NE 36TH STREET APT 3009
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SAENZ, LUIS
601 NE 36TH STREET
3009
MIAMI, FL 33137 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:

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAENZ, LUIS
Address: 601 NE 36TH STREET APT 3009
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: SAENZ, LUIS
Address: 601 NE 36TH STREET APT 3009
City-St-Zip: MIAMI, FL 33137

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: LUIS SAENZ

MGR

04/13/2009

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