

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096355

Entity Name: LUQUE PROPERTIES, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

4152 LONICERA LOOP
JACKSONVILLE, FL 32259

New Principal Place of Business:

Current Mailing Address:

4152 LONICERA LOOP
JACKSONVILLE, FL 32259

New Mailing Address:

FEI Number: 35-2261919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUQUE, MARIA E
4152 LONICERA LOOP
JACKSONVILLE, FL 32259 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: MGR () Delete
Name: LUQUE, MARIA E
Address: 1111 - 70 SAN JOSE BLVD #248
City-St-Zip: JACKSONVILLE, FL 32223

Title: MGRM () Delete
Name: LUQUE, MIGUEL A
Address: 1111 - 70 SAN JOSE BLVD #248
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LUQUE, MARIA E
Address: 4152 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGRM (X) Change () Addition
Name: LUQUE, MIGUEL A
Address: 4152 LONICERA LOOP
City-St-Zip: JACKSONVILLE, FL 32259

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: MIGUEL A. LUQUE

MGRM

04/14/2009

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