

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108597

Entity Name: PATMAR55 LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

3843 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Principal Place of Business:

19476 S. WHITEWATER AVE
WESTON, FL 33332

Current Mailing Address:

3843 FALCON RIDGE CIRCLE
WESTON, FL 33331

New Mailing Address:

19476 S. WHITEWATER AVE
WESTON, FL 33332

FEI Number: 20-3759066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ZABARDI, PATRICIA LUISA
3843 FALCON RIDGE CIRCLE
WESTON, FL 33331 US

Name and Address of New Registered Agent:

PEREZ, ELIAS H
19476 S. WHITEWATER AVE
WESTON, FL 33332 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: ELIAS H. PEREZ

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE ZABARDI, PATRICIA LUISA
Address: 3843 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

Title: MGRM () Delete
Name: CAPOBIANCO PEREZ, MARIA
Address: 3843 FALCON RIDGE CIRCLE
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, MARIA C
Address: 19476 S. WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

Title: MGRM (X) Change () Addition
Name: PEREZ, ELIAS H
Address: 19476 S. WHITEWATER AVE
City-St-Zip: WESTON, FL 33332

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: ELIAS H. PEREZ

MGRM

01/16/2009

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