

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109722

Entity Name: 3808 PROPERTIES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

3808 NW 32 AVENUE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4103 PONCE DE LEON BOULEVARD
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-1266574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, CARLOS A JR, PA
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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: PRES () Delete
Name: GONZALEZ, CLARA H
Address: 7534 SW 102 STREET
City-St-Zip: PINECREST, FL 33156

Title: VP () Delete
Name: GONZALEZ, MANUEL P
Address: 8120 SW 82 PLACE
City-St-Zip: MIAMI, FL 33143

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: CLARA H. GONZALEZ

PRES

04/16/2009

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