

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117794

FILED
Jan 15, 2009
Secretary of State

Entity Name: R GAZITUA MANAGEMENT SERVICES LLC

Current Principal Place of Business:

2801 NW 74TH AVENUE
SUITE # 100
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

2801 NW 74TH AVENUE
SUITE # 100
MIAMI, FL 33122

New Mailing Address:

FEI Number: 20-4823007 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GAZITUA, RALPH L
2801 NW 74TH AVENUE
100
MIAMI, FL 33122 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: GAZITUA, RALPH L
Address: 2801 NW 74TH AVENUE, SUITE # 100
City-St-Zip: MIAMI, FL 33122

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: RALPH L. GAZITUA

CEO

01/15/2009

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