

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119574

FILED
Apr 16, 2009
Secretary of State

Entity Name: TIRO-MARI PROPERTIES LLC

Current Principal Place of Business:

7450 SOUTHWEST 131 ST.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7450 SOUTHWEST 131 ST.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 11-3765860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, B M ESQ.
7450 SOUTHWEST 131 ST.
MIAMI, FL 33156 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: BATTLE, TIMOTHY
Address: 7850 NW 146 STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR () Delete
Name: BROWN, B M
Address: 7450 SOUTHWEST 131 ST.
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: NENTWIG, RONALD
Address: 1151 PERSIMMON RIDGE DR
City-St-Zip: LOUISVILLE, KY 40245

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: B. M. BROWN

MGR

04/16/2009

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