

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120264

FILED
Apr 29, 2009
Secretary of State

Entity Name: SPRINGWOOD PROPERTIES, LLC

Current Principal Place of Business:

8275 SW 86TH TERRACE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8275 SW 86TH TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5181567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, WALTER B
2333 PONCE DE LEON BLVD
SUITE R-200
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: MGR () Delete
Name: GONZALEZ, WALTER
Address: 8275 SW 86TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: BATTISTINI, FRANCO
Address: 8521 SW 89 TERRACE
City-St-Zip: MIAMI, FL 33173

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: WALTER B GONZALEZ

MGR

04/29/2009

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