

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001101

**FILED**  
**Feb 28, 2007**  
**Secretary of State**

**Entity Name:** AMPARO PROPERTIES, LLC

**Current Principal Place of Business:**

3744 NW 202 STREET  
MIAMI GARDENS, FL 33055

**New Principal Place of Business:**

818 N.W. 204 STREET  
MIAMI GARDENS, FL 33169

**Current Mailing Address:**

3744 NW 202 STREET  
MIAMI GARDENS, FL 33055

**New Mailing Address:**

818 N.W. 204 STREET  
MIAMI GARDENS, FL 33169

FEI Number: 20-4042373

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SOLORZANO, AMPARO  
3744 NW 202 STREET  
MIAMI GARDENS, FL 33055 US

**Name and Address of New Registered Agent:**

SOLORZANO, AMPARO  
818 N.W. 204 STREET  
MIAMI GARDENS, FL 33169 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: AMPARO SOLORZANO

02/28/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOLORZANO, AMPARO  
Address: 3744 NW 202 STREET  
City-St-Zip: MIAMI GARDENS, FL 33055

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SOLORZANO, AMPARO  
Address: 818 N.W. 204 STREET  
City-St-Zip: MIAMI GARDENS, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: AMPARO SOLORZANO

MGR

02/28/2007

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