

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001101

Entity Name: AMPARO PROPERTIES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

Current Mailing Address:

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

New Mailing Address:

17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015

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

Name and Address of New Registered Agent:

SOLORZANO, AMPARO
17670 NW 78 AVENUE
SUITE 208
MIAMI, FL 33015 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

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: AMPARO SOLORZANO

MGR

04/16/2009

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