

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003485

Entity Name: CONWAY CONDO, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

4130 BONITA AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

4130 BONITA AVENUE
MIAMI, FL 33133 US

New Mailing Address:

11940 NORTH LAKE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: 20-4080938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESTREPO, DIEGO L
396 ALHAMBRA CIRCLE
SUITE 210
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: RUMIE, MARIA P
Address: 4130 BONITA AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: MGR () Delete
Name: VERGARA, ROSARIO E
Address: 4145 PAMONA AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR () Delete
Name: GOMEZ, MANUEL E
Address: 2127 BRICKELL AVENUE # 1701
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: VILLAREAL, JUAN C
Address: 7250 S.W. 68TH COURT
City-St-Zip: SOUTH MIAMI, FL 33143 US

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:

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: MARIA RUMIE

MGR

04/17/2009

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