

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006768

FILED
Apr 26, 2009
Secretary of State

Entity Name: C. MARRERO ARCHITECTURE & DESIGN, LLC

Current Principal Place of Business:

3751 W. STATE RD 84
105
DAVIE, FL 33312

New Principal Place of Business:

4046 LAKE BLUFF DRIVE
MASCOTTE, FL 34753

Current Mailing Address:

3751 W. STATE RD 84
105
DAVIE, FL 33312

New Mailing Address:

4046 LAKE BLUFF DRIVE
MASCOTTE, FL 34753

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, CARLOS A
3751 W. STATE ROAD 84, SUITE 105
DAVIE, FL 33312 US

Name and Address of New Registered Agent:

MARRERO, CARLOS A
4046 LAKE BLUFF DRIVE
MASCOTTE, FL 34753 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARRERO, CARLOS A
Address: 3751 W. STATE ROAD 84, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: RINCON, CAROLINA
Address: 3751 W. STATE ROAD 84, SUITE 105
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARRERO, CARLOS A
Address: 4046 LAKE BLUFF DRIVE
City-St-Zip: MASCOTTE, FL 34753

Title: MGRM (X) Change () Addition
Name: RINCON, CAROLINA
Address: 4046 LAKE BLUFF DRIVE
City-St-Zip: MASCOTTE, FL 34753

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: CARLOS A. MARRERO

MGRM

04/26/2009

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