

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011063

Entity Name: LOS FELIZ, LLC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

685 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

685 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

1555 NORTH TREASURE DR. # 503
NORTH BAY VILLAGE, FL 33141 US

FEI Number: 20-4255357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

WALT, LARRY
1555 NORTH TREASURE DR., #503
NORTH BAY VILLAGE, FL 33141 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 (X) Delete
Name: VALENCIA, JOHN A
Address: 4045 SHERIDAN AVE. #432
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR (X) Delete
Name: VALENCIA, ANA C
Address: 4045 SHERIDAN AVE. #432
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: WALT, LARRY
Address: 1555 NORTH TREASURE DR., #503
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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:

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: LARRY WALT

MGRM

07/30/2008

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