

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011063

Entity Name: LOS FELIZ, LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

685 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

3301 N.E. 1ST AVE.
SUITE 1010
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

3301 N.E. 1ST AVE.
SUITE 1010
MIAMI, FL 33137 US

FEI Number: 20-4255357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

MANSFIELD, ADAM
3301 N.E. 1ST AVE
SUITE 1010
MIAMI, FL 33137 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: ADAM MANSFIELD

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANSFIELD, ADAM
Address: 3301 N.E. 1ST AVE SUITE 1010
City-St-Zip: MIAMI, FL 33137

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: ADAM MANSFIELD

MGRM

04/14/2009

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