

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012091

FILED
Apr 21, 2009
Secretary of State

Entity Name: NORTHEAST LIBERTY CITY, LLC

Current Principal Place of Business:

7207 SW 24 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7207 SW 24 STREET
MIAMI, FL 33155 US

New Mailing Address:

FEI Number: 26-0479278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, SERGIO
7207 SW 24 STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CONCEPCION, SERGIO
7207 SW 24 STREET
MIAMI, FL 33155 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:

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CONCEPCION LIMITED PARTNERSHIP III
Address: 201 SOUTH BISCAYNE BLVD.,SUITE 1500
City-St-Zip: MIAMI, FL 33131

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: SERGIO CONCEPCION

MM

04/21/2009

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