

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018734

FILED
Apr 29, 2009
Secretary of State

Entity Name: BUCK BYWAY PROPERTIES, LLC

Current Principal Place of Business:

5751 NW 151 STREET
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 43-0991
SOUTH MIAMI, FL 332430991

New Mailing Address:

P O BOX 43-2720
SOUTH MIAMI, FL 33243

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOYCE, RICHARD F
5751 NW 151 STREET
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

EC MANAGEMENT CORP
5751 NW 151 STREET
MIAMI LAKES, FL 33014 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: EMILIO CABRERA

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CABRERA, EMILIO
Address: P.O. BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CABRERA, EMILIO
Address: P.O. BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243 US

Title: MGR () Change (X) Addition
Name: CABRERA, HILDA I
Address: PO BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243 US

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: EMILIO CABRERA

MGR

04/29/2009

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