

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000018734

FILED
Apr 12, 2010
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 43-2720
SOUTH MIAMI, FL 33243

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EC MANAGEMENT CORP
5751 NW 151 STREET
MIAMI LAKES, FL 33014 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
Name: CABRERA, EMILIO
Address: P.O. BOX 43-2720
City-St-Zip: SOUTH MIAMI, FL 33243 US

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

I hereby 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: HILDA CABRERA

MGR

04/12/2010

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