

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000022666

Entity Name: FIGUERAS AND PARTNERS, LLC

FILED  
Apr 24, 2009  
Secretary of State

**Current Principal Place of Business:**

2600 DOUGLAS RD STE 811  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS RD STE 811  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-4529287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, DIANA  
2600 DOUGLAS RD STE 811  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

LOPEZ, MAGDA  
2600 DOUGLAS RD STE 811  
CORAL GABLES, FL 33134 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: MAGDA LOPEZ

04/24/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PEREZ, DIANA  
Address: 3922 SW 88 CRT  
City-St-Zip: MIAMI, FL 33165

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: LOPEZ, MAGDA  
Address: 2600 DOUGLAS RD #811  
City-St-Zip: CORAL GABLES, FL 33134

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: MAGDA LOPEZ

MGRM

04/24/2009

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