

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024812

Entity Name: 421 BANKS ROAD, L.L.C.

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

421 BANKS ROAD  
MARGATE, FL 33063

**New Principal Place of Business:**

**Current Mailing Address:**

15751 SHERIDAN STREET  
#130  
FORT LAUDERDALE, FL 33331

**New Mailing Address:**

FEI Number: 51-0570471      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

OCEGUERA, HERIBERTO  
15751 SHERIDAN STREET #130  
FORT LAUDERDALE, FL 33331      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: MGRM ( ) Delete  
Name: OCEGUERA, HERIBERTO  
Address: 15751 SHERIDAN STREET #130  
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGRM ( ) Delete  
Name: OCEGUERA, CLARA  
Address: 15751 SHERIDAN STREET #130  
City-St-Zip: FORT LAUDERDALE, FL 33331

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: HERIBERTO OCEGUERA      MGRM      04/16/2009

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