2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000026992

Entity Name: BACKYARD PROPERTIES, LLC.

FILED Sep 15, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12951 SW 124 ST 2525 W 3 COURT MIAMI, FL 33186 41ALEAH, FL 33010

Current Mailing Address: New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALONSO, ANTONIO I
12951 SW 124 ST
MIAMI, FL 33186 US

ALONSO, ANTONIO I
12951 SW 124 CT
MIAMI, FL 33186 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: 09/15/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: ALONSO, ANTONIO I Name: ALONSO, ANTONIO I

Address: 12951 SW 124 ST Address: 12951 SW 124 CT
City-St-Zip: MIAMI, FL 33186
City-St-Zip: MIAMI, FL 33186

Title: () Delete Title: MGRM () Change (X) Addition Name: EXPOSITO, AGUSTIN H

 Name:
 Name:
 EXPOSITO, AGUSTIN H

 Address:
 Address:
 2525 WEST 3 COURT

 City-St-Zip:
 City-St-Zip:
 HIALEAH, FL 33010 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: AGUSTIN EXPOSITO MGRM 09/15/2008