

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028117

FILED
Apr 29, 2009
Secretary of State

Entity Name: ZOFFINGER PROPERTIES, LLC

Current Principal Place of Business:

66 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33130

New Principal Place of Business:

7477 SW 82ND STREET
C 113
MIAMI, FL 33143

Current Mailing Address:

66 WEST FLAGLER STREET
SUITE 200
MIAMI, FL 33130

New Mailing Address:

7477 SW 82ND STREET
C 113
MIAMI, FL 33143

FEI Number: 76-0827944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZOFFINGER, WILLIAM A
2951 SOUTH BAYSHORE DRIVE
UNIT 808
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ZOFFINGER, WILLIAM A
7477 SW 82ND STREET
C 113
MIAMI, FL 33143 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: WILLIAM ZOFFINGER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: ZOFFINGER, WILLIAM A
Address: 2951 SOUTH BAYSHORE DRIVE, UNIT 808
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: ZOFFINGER, WILLIAM A
Address: 7477 SW 82ND STREET
City-St-Zip: MIAMI, FL 33143

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: WILLIAM ZOFFINGER

P

04/29/2009

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