

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033517

FILED
Apr 06, 2008
Secretary of State

Entity Name: RENTERIA PROPERTIES, LLC

Current Principal Place of Business:

2002 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 667665
POMPANO BEACH, FL 33066 US

New Mailing Address:

FEI Number: 20-4658505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENTERIA, JOSE
2002 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

RENTERIA, JOSE G
2002 HAMMONDVILLE ROAD
POMPANO BEACH, FL 33069 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: JOSE G RENTERIA

04/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENTERIA, JOSE
Address: 2002 HAMMONDVILLE ROAD
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM () Delete
Name: RENTERIA, MARIA
Address: 8600 WOODGROVE HARBOR LANE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: JOSE G RENTERIA

PRES

04/06/2008

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