

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033517

FILED
Apr 29, 2009
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 ()

Name and Address of Current Registered Agent:

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

MGRM

04/29/2009

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