2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 03, 2009
Secretary of State

DOCUMENT# L06000038966

Entity Name: HACIENDA FOUNTAIN BRIDGE, LLC

Current Principal Place of Business:

7321 LOS PINOS BLVD
CORAL GABLES, FL 44143

New Principal Place of Business:

Current Mailing Address:

7321 LOS PINOS BLVD
CORAL GABLES, FL 33143

New Mailing Address:

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

Name and Address of Current Registered Agent:

CANTOR, SAMUEL J
2499 GLADES RD
210
BOCA RATON, FL 33431 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: ESPINOSA, FRANCISCO
Address: 7321 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

Title: MGRM ( ) Delete
Name: VILLEGAS, JOSE A
Address: 315 RIDGEWOOD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: ESPINOSA, FRANCISCO A
Address: 7321 LOS PINOS BLVD
City-St-Zip: CORAL GABLES, FL 33143

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 A. VILLEGAS MGRM 03/03/2009

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