

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045374

Entity Name: 563 N.E. 67TH STREET, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

669 N.E. 60TH STREET
MIAMI, FL 33137

New Principal Place of Business:

2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134

Current Mailing Address:

669 N.E. 60TH STREET
MIAMI, FL 33137

New Mailing Address:

2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134

FEI Number: 58-3465676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAIRD, STEVEN K P.A.
5981 N.E. SIXTH AVENUE
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

PADIAL, JOSE I PA
2600 S DOUGLAS RD
PH6
CORAL GABLES, FL 33134 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 I. PADIAL

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: LUGO, ROBERTO
Address: 669 NE 60 STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: LUGO, ROBERTO
Address: 2600 S DOUGLAS RD PH6
City-St-Zip: CORAL GABLES, FL 33134

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: ROBERTO LUGO

P

01/28/2009

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