

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052979

FILED
Apr 29, 2009
Secretary of State

Entity Name: SORIANO BROTHERS DEVELOPMENT OF HOMESTEAD, LLC

Current Principal Place of Business:

8300 N.W. 53RD STREET, UNIT #308
MIAMI, FL 33166

New Principal Place of Business:

346 N.W. 57TH AVE.
SUITE #J-11
MIAMI, FL 33126

Current Mailing Address:

8300 N.W. 53RD STREET, UNIT #308
MIAMI, FL 33166

New Mailing Address:

346 N.W. 57TH AVE.
SUITE #J-11
MIAMI, FL 33126

FEI Number: 37-1533174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORIANO, ISMAEL
8300 N.W. 53RD STREET, UNIT #308
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SORIANO, ISMAEL
346 N.W. 57 TH AVE.
SUITE # J-11
MIAMI, FL 33126 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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SORIANO, YISMEL
Address: 8300 N.W. 53RD STREET, UNIT #308
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: SORIANO, ISMAEL
Address: 8300 N.W. 53RD STREET, UNIT #308
City-St-Zip: MIAMI, FL 33166

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SORIANO, YISMEL
Address: 346 N.W. 57TH AVE., SUITE#J-11
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: SORIANO, ISMAEL JR
Address: 346 N.W. 57TH AVE., SUITE #J-11
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: SORIANO, ISMAEL SR
Address: 346 N.W. 57TH AVE., SUITE #J-11
City-St-Zip: MIAMI, FL 33126

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: YISMEL SORIANO

MGRM

04/29/2009

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