

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060650

FILED
Apr 29, 2009
Secretary of State

Entity Name: SILVA & PALOMINO INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

15866 NW 10 TH STREET
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15866 NW 10 TH STREET
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 20-4945967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, JOSEFINA E
15866 NW 10TH ST
PEMBROKE PINES, FL 33028 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: SILVA, JOSEFINA E
Address: 15866 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: PALOMINO, JOHON F
Address: 15866 NW 10TH ST
City-St-Zip: PEMBROKE PINES, FL 33028

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: JOSEFINA SILVA

MGRM

04/29/2009

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