

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062420

FILED
Jul 29, 2009
Secretary of State

Entity Name: ARGUJEAN PROPERTIES, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Principal Place of Business:

5085 SW 155 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134

New Mailing Address:

5085 SW 155 AVENUE
MIRAMAR, FL 33027

FEI Number: 29-5113905 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA, INC.
2121 PONCE DE LEON BLVD., SUITE 1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AVILA, MARIA N
5085 SW 155 AVENUE
MIRAMAR, FL 33027 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: MARIA N AVILA

07/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GUTIERREZ B, GLORIA STELLA
Address: AVE. K 15 NO. 127B-48, #902, TORRE 1
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGR () Delete
Name: GOMEZ GUTIERREZ, LILIANA
Address: TRSV. 43-A, NO. 93-10, APTO. 102
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GUTIERREZ B, GLORIA ESTELLA
Address: AVE. K 15 NO. 127B-48, #902, TORRE 1
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

Title: MGRM (X) Change () Addition
Name: GOMEZ GUTIERREZ, LILIANA
Address: TRSV. 43-A, NO. 93-10, APTO. 102
City-St-Zip: BOGOTA, COLOMBIA, XX XX XX

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: GLORIA ESTELLA GUTIERREZ BALLESTEROS

MGRM

07/29/2009

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