# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2009**
**Secretary of State**

DOCUMENT# L06000069850

**Entity Name:** TURNPIKE 75 HOLDINGS, LLC

**Current Principal Place of Business:**

C/O ALBERTO J. PARLADE
7050 SW 86TH AVENUE
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

C/O ALBERTO J. PARLADE
7050 SW 86TH AVENUE
MIAMI, FL 33143

**New Mailing Address:**

**FEI Number: 20-8636600** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PARLADE, ALBERTO J
7050 SW 86 AVENUE
MIAMI, FL 33143 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: MGR ( ) Delete
Name: CARRO, JOSE
Address: 7050 SW 86 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: MGR ( ) Delete
Name: VINAS, ROBERTO
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: SIU, JAVIER
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: CAPITAL INVESTMENT
Address: 141 ALMEIRA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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 CARRO MGR 04/30/2009

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