

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071640

FILED
Feb 12, 2009
Secretary of State

Entity Name: SUCCESS INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

9600N.W.25ST.
3B
DORAL, FL 33172

New Principal Place of Business:

6263 NW 109 AVENUE
DORAL, FL 33178

Current Mailing Address:

6263 NW 109 AVENUE
DORAL, FL 33178

New Mailing Address:

FEI Number: 20-5239700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTNER, MARK A ESQ.
201 ALHAMBRA CIRCLE, STE. 502
CORAL GABLES, FL 33134 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: DURAN, JESUS
Address: 6263 NW 109 AVENUE
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DURAN, JESUS
Address: 6263 NW 109 AVENUE
City-St-Zip: DORAL, FL 33178

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: JESUS DURAN

MNG

02/12/2009

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