2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083013

Current Principal Place of Business:

Entity Name: ASHEBERRY PROPERTIES, LLC.

FILED Mar 23, 2009 Secretary of State

New Principal Place of Business:

14926 S.W. 113 STREET
MIAMI, FL 33196

Current Mailing Address:

New Mailing Address:

14926 S.W. 113 STREET
MIAMI, FL 33196

FEI Number: 20-5408666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURILLO, SHERRY 14926 S.W. 113 STREET MIAMI, FL 33196 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURILLO, SHERRY
 Name:

 Address:
 14926 S.W. 113 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURILLO, ABRAHAM
 Name:

 Address:
 14926 S.W. 113 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33196
 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: SHERRY MURILLO MGRM 03/23/2009