

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086194

Entity Name: 1999 SERVICES, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

949 GOLDEN CANE DR.  
WESTON, FL 33327

## New Principal Place of Business:

8404 NW 70 STREET  
MIAMI, FL 33166

## Current Mailing Address:

949 GOLDEN CANE DR.  
WESTON, FL 33327

## New Mailing Address:

FEI Number: 36-4595841

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAMIREZ, ROMMEL  
949 GOLDEN CANE DR.  
WESTON, FL 33327 US

## Name and Address of New Registered Agent:

BW&T BUSINESS ADVISERS, INC  
9050 PINES BLVD  
SUITE 450  
PEMBOKE PINES, FL 33024 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: NAYARIT BRICENO

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MMGR ( ) Delete  
Name: RAMIREZ, ROMMEL  
Address: 949 GOLDEN CANE DR.  
City-St-Zip: WESTON, FL 33327

Title: MGR ( ) Delete  
Name: TOMASSINI, YDALMIS  
Address: 949 GOLDEN CANE DR.  
City-St-Zip: WESTON, FL 33327

## ADDITIONS/CHANGES:

Title: MMGR (X) Change ( ) Addition  
Name: RAMIREZ, ROMMEL O  
Address: 949 GOLDEN CANE DR.  
City-St-Zip: WESTON, FL 33327

Title: MGR (X) Change ( ) Addition  
Name: DIAZ, REGULO H  
Address: 949 GOLDEN CANE DR.  
City-St-Zip: WESTON, FL 33327

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: RAMIREZ ROMMEL O

MMGR

04/30/2009

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