

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096476

Entity Name: SAENZBURG LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

1081 SORRENTO DR.
WESTON, FL 333264552

New Principal Place of Business:

128 WESTON RD
WESTON, FL 333264552

Current Mailing Address:

1081 SORRENTO DR.
WESTON, FL 333264552

New Mailing Address:

128 WESTON RD.
WESTON, FL 333264552

FEI Number: 65-1287295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGALETA, MIGUEL
1081 SORRENTO DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

BURGALETA, MIGUEL
128 WESTON RD
WESTON, FL 33326 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: MIGUEL BURGALETA

01/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURGALETA, MIGUEL
Address: 1081 SORRENTO DR
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: SAENZ SUAREZ, LUZ E
Address: 1081 SORRENTO DR
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: MEDINA SAENZ, ANDREA C
Address: 1081 SORRENTO DR
City-St-Zip: WESTON, FL 33326

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURGALETA, MIGUEL
Address: 128 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: PTR (X) Change () Addition
Name: SAENZ-SUAREZ, LUZ-ELIZER
Address: 128 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: PTR (X) Change () Addition
Name: MEDINA-SAENZ, ANDREA-CAROLIN
Address: 128 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: PTR () Change (X) Addition
Name: MEDINA-SAENZ, EDGAR-LEONARDO
Address: 128 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: PTR () Change (X) Addition
Name: ALVAREZ, ANGEL
Address: 128 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: PTR () Change (X) Addition
Name: ALVAREZ-BURGALETA, JULIO-FRANCISC
Address: 128 WESTON RD
City-St-Zip: WESTON, FL 33326

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: MIGUEL BURGALETA

MGRM

01/12/2009

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