

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001851

FILED
May 22, 2009
Secretary of State

Entity Name: CERNA PEREZ PROPERTIES, LLC

Current Principal Place of Business:

8021 NW 100 WAY
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8021 NW 100 WAY
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CERNA, FLOR DE LIZ F
8021 NW 100 WAY
TAMARAC, FL 33321 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:

Title: MGRM () Delete
Name: CERNA, OSCAR L
Address: 8021 NW 100 WAY
City-St-Zip: TAMARAC, FL 33321 US

Title: MGRM () Delete
Name: CERNA, FLOR DE LIZ F
Address: 8021 NW 100 WAY
City-St-Zip: TAMARAC, FL 33321 US

ADDITIONS/CHANGES:

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

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: FLOR DE LIZ CERNA

MR

05/22/2009

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