

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001955

FILED
Sep 10, 2008
Secretary of State

Entity Name: J & G PARRA PROPERTIES, LLC

Current Principal Place of Business:

6630 NORTHWEST 114TH AVENUE, SUITE 1534
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6630 NORTHWEST 114TH AVENUE, SUITE 1534
MIAMI, FL 33178

New Mailing Address:

FEI Number: 22-3950630 FEI Number Applied For () FEI Number Not Applicable () 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ERNESTO PARRA
6630 NW 114 AVE
SUITE # 1534
MIAMI, FL 33178 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: ERNESTO PARRA

09/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PARRA, ERNESTO
Address: 6630 NORTHWEST 114TH AVENUE, SUITE 1534
City-St-Zip: MIAMI, FL 33178

Title: ST () Delete
Name: PARRA, ERNESTO
Address: 6630 NORTHWEST 114TH AVENUE, SUITE 1534
City-St-Zip: MIAMI, FL 33178

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: ERNESTO PARRA

MGR

09/10/2008

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