

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005385

FILED
Jul 24, 2009
Secretary of State

Entity Name: STUART COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

21120 NE 31ST PLACE
AVENTURA, FL 33180 US

New Principal Place of Business:

928 NE 62 STREET
OAKLAND PARK, FL 33334 US

Current Mailing Address:

PO BOX 800617
MIAMI, FL 33280 US

New Mailing Address:

928 NE 62 STREET
OAKLAND PARK, FL 33334 US

FEI Number: 20-8241448 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:

MULLEN, JOSEPH P
2929 E. COMMERCIAL BOULEVARD
SUITE PH-C
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

LOPEZ, SERGIO D
928 NE 62 STREET
OAKLAND PARK, FL 33334 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: SERGIO D LOPEZ

07/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STUART-DEBS PROPERTIES, LLC
Address: PO BOX 800617
City-St-Zip: MIAMI, FL 33280

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAITA, LLC
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

Title: MGR () Change (X) Addition
Name: CHOCO GROUP, LLC
Address: 928 NE 62 STREET
City-St-Zip: OAKLAND PARK, FL 33334

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: SERGIO D LOPEZ

MGRM

07/24/2009

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