

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023604

FILED
Jan 17, 2009
Secretary of State

Entity Name: STEPHEN PROPERTIES LLC

Current Principal Place of Business:

5121 SW 151 PLACE
MIAMI, FL 33185

New Principal Place of Business:

13801 SW 144 AVE. RD
MIAMI, FL 33186

Current Mailing Address:

5121 SW 151 PLACE
MIAMI, FL 33185

New Mailing Address:

13801 SW 144 AVE. RD
MIAMI, FL 33186

FEI Number: 68-0673456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHEN, JOE PRES
5121 SW 151 PLACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

STEPHEN, JOE PRES
13801 SW 144 AVE. RD.
MIAMI, FL 33186 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: JOE STEPHEN

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEPHEN, JOE PRES
Address: 5121 SW 151 PLACE
City-St-Zip: MIAMI, FL 33185

Title: MGR () Delete
Name: STEPHEN, STEPHANIE M
Address: 5121 SW 151 PLACE
City-St-Zip: MAIAMI,, FL 33185

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEPHEN, JOE PRES
Address: 13801 SW 144 AVE. RD.
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Change () Addition
Name: STEPHEN, STEPHANIE M
Address: 13801 SW 144 AVE. RD
City-St-Zip: MIAMI, FL 33186

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: JOE STEPHEN

MGRM

01/17/2009

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