

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035735

FILED
Jun 15, 2009
Secretary of State

Entity Name: CIPRIANO APARTMENTS LLC

Current Principal Place of Business:

1963 NE 5 ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1963 NE 5 STREET
DEERFIELD BEACH, FL 33441

Current Mailing Address:

364 SE 18 AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

364 SE 18 AVENUE
DEERFIELD BEACH, FL 33441

FEI Number: 26-0292997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CIPRIANO, ANNA
364 SE 18 AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

CIPRIANO, ANNA
364 SE 18 AVENUE
DEERFIELD BEACH, FL 33441 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:

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CIPRIANO, ANNA
Address: 364 SE 18 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM () Delete
Name: CIPRIANO, ANIELLO
Address: 364 SE 18 AVE
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CIPRIANO, ANNA
Address: 364 SE 18 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: MGRM (X) Change () Addition
Name: CIPRIANO, ANIELLO
Address: 364 SE 18 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: ANNA CIPRIANO

MGRM

06/15/2009

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