## 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

## DOCUMENT# L07000041994

Entity Name: GUTIERREZ RESNICK PROPERTIES L.L.C

FILED Sep 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2700 BAY AVE.

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

2700 BAY AVE.

MIAMI BEACH, FL 33140

FEI Number: 77-0682425 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESNICK, ANDREW J VONBUELOW, ANGELA 2700 BAY AVE. 2700 BAY AVE.

MIAMI BEACH, FL 33140 US MIAMI BEACH, FL 33140 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: ANGELA VONBUELOW 09/22/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GUTIERREZ, ARMANDO JR.

Address: 1201 BRICKELL AVE. , SUITE 320

City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete Name: RESNICK, ANDREW J

Address: 2700 BAY AVE.
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change ( ) Addition Name: GUTIERREZ SR., ARMANDO SR

Address: 3171 SW 8 ST.
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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: ARMANDO G SR MGR 09/22/2009