

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000047078

FILED  
Jul 27, 2009  
Secretary of State

Entity Name: PADILLA ART COLLECTIONS, MIAMI, LLC

**Current Principal Place of Business:**

9851 NW 58 STREET  
SUITE 119  
DORAL, FL 33178

**New Principal Place of Business:**

3188 NW 77TH CT  
DORAL, FL 33122

**Current Mailing Address:**

9851 NW 58 STREET  
SUITE 119  
DORAL, FL 33178

**New Mailing Address:**

3188 NW 77TH CT  
DORAL, FL 33122

FEI Number: 26-3718371      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:**

COLOMBO LAW GROUP  
9851 NW 58 STREET  
SUITE 119  
DORAL, FL 33178 US

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

GONZALEZ, JORGE L  
1933 SW 27 AVE  
SUITE 201  
MIAMI, FL 33145 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: JORGE L GONZALEZ

07/27/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PADILLA, MANUEL A  
Address: 9851 NW 58 STREET, SUITE 119  
City-St-Zip: DORAL, FL 33178

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PADILLA, MANUEL A  
Address: 3188 NW 77TH CT  
City-St-Zip: DORAL, FL 33122

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: MANUEL PADILLA

MGR

07/27/2009

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