

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000048215

FILED
Feb 10, 2009
Secretary of State

Entity Name: FLORIDIAN COMMERCIAL PROPERTIES, LLC

Current Principal Place of Business:

235 CATALONIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

235 CATALONIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BARRERO, RODNEY
235 CATALONIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARRETO, RODNEY
Address: 235 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Delete
Name: MAY, BRIAN
Address: 235 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name: _____
Address: _____
City-St-Zip: _____

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: RODNEY BARRETO

MGR

02/10/2009

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