

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000058249

FILED
Jun 01, 2009
Secretary of State

Entity Name: ACCESS REALTY AND INVESTMENT,LLC

Current Principal Place of Business:

1811 SW 120 TER
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

1811 SW 120 TER
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 71-1038170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, DANIEL
1400 NW 114 ST
MIAMI, FL 33167 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: MGR () Delete
Name: DUROSIER, EDY
Address: 1811 SW 120 TER
City-St-Zip: MIRAMAR, FL 33025

Title: MGR () Delete
Name: ELIGENE, AMBROISE
Address: 789 NE 125 ST
City-St-Zip: MIAMI, FL 33161

Title: MGR (X) Delete
Name: PETITENORD, AGNES
Address: 118 NW 84 ST
City-St-Zip: MIAMI, FL 33150

Title: MRG (X) Delete
Name: MARISE, JAMEAU
Address: 13455 NE 6 AVENUE
City-St-Zip: MIAMI, FL 33161

Title: MRG (X) Delete
Name: DARIUS, ICLESIASTE
Address: 4348 SW 195 TER
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES:

Title: MRG (X) Change () Addition
Name: DARIUS, ICLESIASTE
Address: 4348 SW 195 TER
City-St-Zip: MIRAMAR, FL 33025

Title: MGR (X) Change () Addition
Name: MIRLANDE, DUROSIER
Address: 1811 SW 120 TER
City-St-Zip: MIRAMAR, FL 33025

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

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: DARIUS ICLESIASTE

MGR

06/01/2009

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