

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062617

Entity Name: 3919 LE JEUNE RD, LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

15321 S. DIXIE HWY
312
MIAMI, FL 33157

New Principal Place of Business:

15321 S. DIXIE HWY
#312
MIAMI, FL 33157

Current Mailing Address:

15321 S. DIXIE HWY
312
MIAMI, FL 33157

New Mailing Address:

15321 S. DIXIE HWY
#312
MIAMI, FL 33157

FEI Number: 26-0350623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLAMIL, CARLOS
15321 S. DIXIE HWY
312
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

VILLAMIL, CARLOS
15321 S. DIXIE HWY
#312
MIAMI, FL 33157 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: CARLOS VILLAMIL

03/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ, ERNESTO
Address: 15321 S. DIXIE HWY, STE 312
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: VICENTE, SONIA
Address: 15321 S. DIXIE HWY, STE 312
City-St-Zip: MIAMI, FL 33157

Title: MGRM () Delete
Name: MARANGES, RAMON
Address: 15321 S. DIXIE HWY, STE 312
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

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: SONIA VICENTE

MGRM

03/05/2009

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