

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072081

**FILED**  
**Apr 20, 2009**  
**Secretary of State**

**Entity Name:** FLORIDA ONE PROPERTIES, LLC

**Current Principal Place of Business:**

9600 NW 25TH STREET  
SUITE 5-C  
DORAL, FL 33172

**New Principal Place of Business:**

5309 NW 79 AVE  
DORAL, FL 33166

**Current Mailing Address:**

9600 NW 25TH STREET  
SUITE 5-C  
DORAL, FL 33172

**New Mailing Address:**

5309 NW 79 AVE  
DORAL, FL 33166

**FEI Number:** 26-0513766

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHICA, ANTONIO O  
9600 NW 25TH STREET  
SUITE 5-C  
DORAL, FL 33172 US

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

CHICA, ANTONIO O  
5309 NW 79 AVE  
DORAL, FL 33166 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:** ANTONIO CHICA

04/20/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR ( ) Delete  
**Name:** CHICA, ANTONIO O  
**Address:** 9600 NW 25TH STREET, SUITE 5-C  
**City-St-Zip:** DORAL, FL 33172

**ADDITIONS/CHANGES:**

**Title:** MGR (X) Change ( ) Addition  
**Name:** CHICA, ANTONIO O  
**Address:** 5309 NW 79 AVE  
**City-St-Zip:** DORAL, FL 33166

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:** ANTONIO CHICA

P

04/20/2009

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