

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073854

FILED
Feb 07, 2009
Secretary of State

Entity Name: DELANNOY & SALAZAR, LLC

Current Principal Place of Business:

7827 NW 72ND AVENUE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

95 MERRICK WAY SUITE 250
MIAMI, FL 33166

New Mailing Address:

FEI Number: 26-0971901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, CARLOS G
3560 MYSTIC POINTE DRIVE, APT 710
AVENTURA, FL 33180 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: SALAZAR, CARLOS G
Address: 3550 MYSTIC POINTE DRIVE, APT 710
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: DELANNOY RODRIGUEZ, ESTHER
Address: 1302 LUCHETTI STREET, APT 8-W
City-St-Zip: SAN JUAN, PR 00907, XX XX

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: ESTHER DELANNOY

MGR

02/07/2009

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