

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078222

FILED
Apr 15, 2009
Secretary of State

Entity Name: A-1 PROPERTY MANAGEMENT & REALTY LLC

Current Principal Place of Business:

19910 NE 22 AVE
MIAMI, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2880
HALLANDALE, FL 33008 US

New Mailing Address:

PO BOX 2880
HALLANDALE, FL 33008- US

FEI Number: 26-0636692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARAZI, ANA M
19910 NE 22 AVE
MIAMI, 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: GARAZI, ANA M
Address: 19910 NE 22 AVE
City-St-Zip: MIAMI, FL 33180 US

Title: MGRM () Delete
Name: STONE, PATRICIA
Address: 19964 NE 19 PLACE
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MAUTNER GARAZI, ANA M PRES.
Address: 19910 NE 22 AVE
City-St-Zip: MIAMI, FL 33180 US

Title: MGR (X) Change () Addition
Name: MAUTNER, MERCEDES V. PRES.
Address: 7000 ISLAND BLVD. APT. 403
City-St-Zip: AVENTURE, FL 33160 US

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: AMGARAZI

MGRM

04/15/2009

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