2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086244

Entity Name: CUETO PROPERTIES, LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1931 SW 14TH TERRACE MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

1931 SW 14TH TERRACE 2515 S.W. 7 STREET SUITE # 1

MIAMI, FL 33145 MIAMI, FL 33135

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DEL CUETO, ELENA B 1931 SW 14TH TERRACE MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DEL CUETO, ELENA B
 Name:

 Address:
 1931 SW 14TH TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33145
 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: ELENA B. DEL CUETO MRS 03/31/2009