2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099488

Entity Name: MURENA & PEREZ LLC

Address:

City-St-Zip:

90 ALTON ROAD, #2404

MIAMI BEACH, FL 33139

FILED Feb 19, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1000 BRICKELL AVENUE 1020 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 90 ALTON ROAD 2404 MIAMI BEACH, FL 33139 FEI Number: 26-1673938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KENNETH, MURENA D 90 ALTON ROAD 2404 MIAMI BEACH, FL 33139 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: MGRM () Delete Title: () Change () Addition KENNETH DANTE MURENA, , P.A. Name: Name: Address: 90 ALTON ROAD, #2404 Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CASANDRA PEREZ, P.A., Name: 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: KENNETH D. MURENA MGRM 02/19/2009