

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000109703

FILED
Feb 16, 2009
Secretary of State

Entity Name: PREPSMART, LLC

Current Principal Place of Business:

7505 SW 100TH CT
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 144851
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 74-3237518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE A. FERNANDEZ, P.A.
150 ALHAMBRA CIRCLE, SUITE 1240
CORAL GABLES, FL 33134 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: ALVAREZ, ADRIAN
Address: 7505 SW 100TH CT
City-St-Zip: MIAMI, FL 33173 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: MELO, JANNETTE
Address: 611 SW 114TH CT
City-St-Zip: MIAMI, FL 33174 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: ADRIAN E. ALVAREZ

MGMR

02/16/2009

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