

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114685

Entity Name: 7754 PROPERTIES LLC

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

7754 N.W. 46 STREET
UNIT 27
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7754 N.W. 46 STREET
UNIT 27
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 26-1440680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MADRIGAL, GUSTAVO
7754 N.W. 46 STREET
UNIT 27
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

MADRIGAL, GUSTAVO A PRESIDE
7754 N.W. 46 STREET
UNIT 27
MIAMI, FL 33166 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: GUSTAVO A. MADRIGAL

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MADRIGAL, GUSTAVO
Address: 7754 N.W. 46 STREET, UNIT 27
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: PRS (X) Change () Addition
Name: MADRIGAL, GUSTAVO A PRESIDE
Address: 7754 N.W. 46 STREET, UNIT 27
City-St-Zip: MIAMI, FL 33166 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: GUSTAVO A. MADRIGAL

PRES

03/30/2009

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