

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000118797

FILED
Apr 22, 2009
Secretary of State

Entity Name: SANCHEZ MORENO REAL ESTATE, LLC

Current Principal Place of Business:

300 S PINE ISLAND ROAD SUITE 239
PLANTATION, FL 33324

New Principal Place of Business:

59 SW 12TH AVENUE
112
DANIA BEACH, FL 33004

Current Mailing Address:

300 S PINE ISLAND ROAD SUITE 239
PLANTATION, FL 33324

New Mailing Address:

59 SW 12TH AVENUE
112
DANIA BEACH, FL 33004

FEI Number: 26-1479560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCUPAY SERVICES CORP.
1776 NORTH PINE ISLAND ROAD, SUITE 216
PLANTATION, FL 33322 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: SANCHEZ, LUZ MERY
Address: 300 S PINE ISLAND ROAD SUITE 239
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: MORENO, LUIS EDGAR
Address: 300 S PINE ISLAND ROAD SUITE 239
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, LUZ MERY
Address: 59 SW 12TH AVENUE SUITE 112
City-St-Zip: DANIA BEACH, FL 33004

Title: MGRM (X) Change () Addition
Name: MORENO, LUIS EDGAR
Address: 59 SW 12TH AVENUE SUITE 112
City-St-Zip: DANIA BEACH, FL 33004

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: LUZ SANCHEZ

MGR

04/22/2009

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