

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000002619

FILED
Feb 12, 2009
Secretary of State

Entity Name: LEASE AND OWN PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

1162 NE 91 ST
MIAMI, FL 33138

New Principal Place of Business:

2125 BISCAYNE BOULEVARD
100
MIAMI, FL 33137

Current Mailing Address:

1162 NE 91 ST
MIAMI, FL 33138

New Mailing Address:

2125 BISCAYNE BOULEVARD
100
MIAMI, FL 33137

FEI Number: 26-1851537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTRAM, CHRISTINE M
5781 NW 112TH AVENUE
106
MIAMI, FL 33178 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: MGRP () Delete
Name: MARRERO, LYSANDER
Address: 1162 NE 91 ST
City-St-Zip: MIAMI, FL 33138

Title: MGRD (X) Delete
Name: SMITH, CHARLES
Address: 2001 PALM BEACH LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: MARRERO, LYSANDER
Address: 2125 BISCAYNE BOULEVARD #100
City-St-Zip: MIAMI, FL 33137

Title: () Change () Addition
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: CHRISTINE BERTRAM

MS.

02/12/2009

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