

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000002619

FILED
Mar 17, 2009
Secretary of State**Entity Name:** LEASE AND OWN PROPERTY MANAGEMENT LLC**Current Principal Place of Business:**2125 BISCAYNE BOULEVARD
100
MIAMI, FL 33137**New Principal Place of Business:**5781 NW 112 AVENUE
106
MIAMI, FL 33178**Current Mailing Address:**2125 BISCAYNE BOULEVARD
100
MIAMI, FL 33137**New Mailing Address:**5781 NW 112 AVENUE
106
MIAMI, FL 33178**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: BERTRAM, CHRISTINE M
Address: 2125 BISCAYNE BOULEVARD #100
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES:****Title:** MGRP (X) Change () Addition
Name: BERTRAM, CHRISTINE M
Address: 5781 NW 112 AVENUE, #106
City-St-Zip: MIAMI, FL 33178

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

MGRP

03/17/2009

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