

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005096

FILED
Feb 13, 2009
Secretary of State

Entity Name: 10201, LLC

Current Principal Place of Business:

5211 GRANADA BLVD.
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

5211 GRANADA BLVD.
CORAL GABLES, FL 33146

New Mailing Address:

P.O. BOX 14-0793
CORAL GABLES, FL 33114

FEI Number: 26-1815265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTERO, JORGE E ESQ.
C/O OTERO & ASSOCIATES, P.A.
75 VALENCIA AVE., SECOND FLOOR
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: MESA, MIGUEL
Address: 5211 GRANADA BLVD.
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MESA, MIGUEL
Address: P.O. BOX 14-0793
City-St-Zip: CORAL GABLES, FL 33114

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: MIGUEL MESA

MGRM

02/13/2009

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