

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 16, 2009
Secretary of State**

DOCUMENT# L08000009913

Entity Name: 652 NE 301 UNIT, LLC

Current Principal Place of Business:

2108 WEST 62ND STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2108 WEST 62ND STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-1839720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERNANDEZ, GERONIMO
2108 WEST 62ND STREET
HIALEAH, FL 33016 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: MGR () Delete
Name: HERNANDEZ, GERONIMO
Address: 2108 WEST 62ND STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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: GERONIMO HERNANDEZ

MGR

06/16/2009

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