

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 13, 2009
Secretary of State**

DOCUMENT# L08000020312

Entity Name: 16300 SW 137 AVENUE SUITE 112, LLC

Current Principal Place of Business:

16300 SW 137 AVE. UNIT#112
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20716 SW 240 ST.
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN R. RUBIN PA
9360 SUNSET DRIVE STE 220
MIAMI, FL 33173 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: FONTE, ELENA S
Address: 20716 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: V & J FAMILY LIMITED PARTNERSHIP
Address: 20716 SW 240 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: ELENA S. FONTE

GP

08/13/2009

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