

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025726

FILED  
Feb 06, 2009  
Secretary of State

Entity Name: R&D ELECTRIC PROPERTIES, LLC

**Current Principal Place of Business:**

7311 NW 12 STREET  
SUITE #27  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

7311 NW 12 STREET  
SUITE #27  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 26-2155099

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MIRANDA, MARIO D  
6401 SW 87 AVENUE  
SUITE #210  
MIAMI, FL 33173 US

**Name and Address of New Registered Agent:**

MIRANDA, MARIO D  
10651 N. KENDALL DRIVE  
SUITE # 205  
MIAMI, FL 33176 US

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:

02/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: ECHARRI, DANIEL  
Address: 7311 NW 12 STREET, SUITE #27  
City-St-Zip: MIAMI, FL 33126

Title: MGRM ( ) Delete  
Name: ECHARRI, RAFAEL  
Address: 7311 NW 12 STREET, SUITE #27  
City-St-Zip: MIAMI, FL 33126

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL ECHARRI

MGRM

02/06/2009

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