

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027677

FILED
Jan 13, 2009
Secretary of State

Entity Name: FELIPE DE LIMA COMPANY, LLC

Current Principal Place of Business:

3340 NE 190 STREET
#403
AVENTURA, FL 33180

New Principal Place of Business:

19900 E. COUNTRY CLUB DRIVE
APT. 903 SOUTH
AVENTURA, FL 33180

Current Mailing Address:

3340 NE 190 STREET
#403
AVENTURA, FL 33180

New Mailing Address:

19900 E. COUNTRY CLUB DRIVE
APT. 903 SOUTH
AVENTURA, FL 33180

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

Name and Address of Current Registered Agent:

HELLINGER & PENABAD, PA
235 ALTARA AVENUE
CORAL GABLES, FL 33176 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: DE LIMA, FELIPE
Address: 3340 NE 190 STREET
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LIMA, FELIPE
Address: 19900 E. COUNTRY CLUB DR., APT. 903 SOUTH
City-St-Zip: AVENTURA, FL 33180

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: FELIPE DE LIMA MGR 01/13/2009

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