

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033415

Entity Name: ZAMORA PROPERTIES LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

9458 S.W. 227TH TERRACE
CUTLER BAY, FL 33190

New Principal Place of Business:

Current Mailing Address:

9458 S.W. 227TH TERRACE
CUTLER BAY, FL 33190

New Mailing Address:

FEI Number: 26-2679143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZAMORA, ANTONIO
9458 SW 227 TERR
CUTLER BAY, FL 33190 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: ANTONIO ZAMORA

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZAMORA, ANTHONY
Address: 9458 S.W. 227TH TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: S () Delete
Name: ZAMORA, ANTHONY
Address: 9458 S.W. 227TH TERRACE
City-St-Zip: CUTLER BAY, FL 33190

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZAMORA, ANTONIO
Address: 9458 S.W. 227TH TERRACE
City-St-Zip: CUTLER BAY, FL 33190

Title: S (X) Change () Addition
Name: ZAMORA, KORINA
Address: 9458 S.W. 227TH TERRACE
City-St-Zip: CUTLER BAY, FL 33190

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: ANTONIO ZAMORA

MGR

01/11/2009

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