

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033758

Entity Name: R & Y REAL ESTATE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

8500 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

6001 NW 153RD ST SUITE 140
MIAMI LAKES, FL 33014

Current Mailing Address:

8500 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

6001 NW 153RD ST SUITE 140
MIAMI LAKES, FL 33014

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, COSME E
160 12TH AVENUE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

MEJIA, ARMANDO R
6001 NW 153RD ST SUITE 760
MIAMI, FL 33014 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: ARMANDO R MEJIA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ESPINAL, ROSA E
Address: 8712 NW 170TH TERR
City-St-Zip: MIAMI, FL 33018

Title: MGRM () Delete
Name: R & Y ENTERPRISES AJYM, LLC
Address: 8500 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ESPINAL, ROSA E
Address: 6001 NW 153RD ST SUITE 140
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM (X) Change () Addition
Name: R & Y ENTERPRISES AJYM, LLC
Address: 6001 NW 153RD ST SUITE 140
City-St-Zip: MIAMI LAKES, FL 33014

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: ARMANDO R MEJIA

D

04/30/2009

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