2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000035957

10043 SW 156 AVE

MIAMI, FL 33196 US

Address:

City-St-Zip:

Entity Name: CEOPROPERTY MANAGEMENT, LLC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 10043 SW 156 AVE MIAMI, FL 33196 **Current Mailing Address: New Mailing Address:** 10043 SW 156 AVE MIAMI, FL 33196 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LOPEZ, MARCO Name: Name: Address: 10043 SW 156 AVE Address: City-St-Zip: MIAMI, FL 33196 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LOPEZ, SUSANA Name: Address: 10043 SW 156 AVE Address: City-St-Zip: MIAMI, FL 33196 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CASTRO, ANA Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARCO LOPEZ MGRM 04/30/2009