

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036771

FILED
Apr 28, 2009
Secretary of State

Entity Name: BARREDO, LOPEZ & LOPEZ LIMITED LIABILITY COMPANY

Current Principal Place of Business:

7330 SW 62 PLACE, STE 220
SOUTH MIAMI, FL 33143

New Principal Place of Business:

6200 SUNSET DR
SUITE 305
SOUTH MIAMI, FL 33143

Current Mailing Address:

7330 SW 62 PLACE, STE 220
SOUTH MIAMI, FL 33143

New Mailing Address:

6200 SUNSET DR
SUITE 305
SOUTH MIAMI, FL 33143

FEI Number: 26-2156857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREDO, VICTOR
7330 SW 62 PLACE, STE 220
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

BARREDO, VICTOR
6200 SUNSET DRIVE
SUITE 305
SOUTH MIAMI, FL 33143 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARREDO, VICTOR
Address: 7330 SW 62 PLACE, STE 220
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: LOPEZ, RAY
Address: 7330 SW 62 PLACE, STE 220
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM () Delete
Name: LOPEZ, JAVIER
Address: 7330 SW 62 PLACE, STE 220
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARREDO, VICTOR
Address: 6200 SUNSET DRIVE SUITE 305
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: LOPEZ, RAY
Address: 6200 SUNSET DRIVE SUITE 305
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: LOPEZ, JAVIER
Address: 6200 SUNSET DRIVE # 305
City-St-Zip: SOUTH MIAMI, FL 33143

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: VICTOR BARREDO

MGR

04/28/2009

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