

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038197

FILED
Apr 29, 2009
Secretary of State

Entity Name: FIGUEROA GP, LLC

Current Principal Place of Business:

5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330

New Principal Place of Business:

Current Mailing Address:

5851 HOLATEE TRAIL
SOUTHWEST RANCHES, FL 33330

New Mailing Address:

FEI Number: 26-2423841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
STE 1000
FT LAUDERDALE, FL 33301 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FIGUEROA, LUIS R
Address: 5851 HOLATEE TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

Title: MGR () Change (X) Addition
Name: FIGUEROA, DENISE K
Address: 5851 HOLATEE TRAIL
City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: LUIS R. FIGUEROA

MGR

04/29/2009

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