

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038259

FILED
Apr 29, 2009
Secretary of State

Entity Name: REY REGALADO & ASSOCIATES L.L.C.

Current Principal Place of Business:

10450 NW 132ND ST
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

10450 NW 132ND ST
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGALDO, REINALDO JR
10450 NW 132ND ST
HIALEAH GARDENS, FL 33018 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: MGRM () Delete
Name: REGALDO, REINALDO JR
Address: 10450 NW 132ND ST
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR () Delete
Name: REGALDO, OLGA
Address: 10450 NW 132ND ST
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REINALDO REGALADO

MGRM

04/29/2009

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