

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047648

FILED
Mar 03, 2010
Secretary of State

Entity Name: RAMIREZ FLORIDA PROPERTIES LLC

Current Principal Place of Business:

10 HIDDEN CREEK LN
LAGUNA HILLS, CA 92653

New Principal Place of Business:

16537 ENCLAVE VILLAGE DRIVE
#8-302
TAMPA, FL 33647

Current Mailing Address:

10 HIDDEN CREEK LN
LAGUNA HILLS, CA 92653

New Mailing Address:

10 HIDDEN CREEK LN
LAGUNA HILLS, CA 92653

FEI Number: 26-2645784

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, NICHOLAS
15912 WOODPOST PLACE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

RAMIREZ, NICHOLAS RA
15912 WOODPOST PLACE
TAMPA, FL 33624 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: NICHOLAS RAMIREZ

03/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAMIREZ, HUGO MGR
Address: 23401 VIA SAN MARTINE
City-St-Zip: ALISO VIEJO, CA 92656

I hereby 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: HUGO RAMIREZ

MGRM

03/03/2010

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