

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000047798

Entity Name: 116 SANTA CLARA DRIVE NAPLES LLC

FILED  
Apr 14, 2009  
Secretary of State

**Current Principal Place of Business:**

426 SW 26 ROAD  
MIAMI, FL 33126

**New Principal Place of Business:**

10700 SW 83 AVENUE  
MIAMI, FL 33156

**Current Mailing Address:**

426 SW 26 ROAD  
MIAMI, FL 33126

**New Mailing Address:**

10700 SW 83 AVENUE  
MIAMI, FL 33156

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MACHADO, JESUS  
426 SW 26 ROAD  
MIAMI, FL 33126 US

**Name and Address of New Registered Agent:**

MACHADO, JESUS  
10700 SW 83 AVENUE  
MIAMI, FL 33156 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: JESUS MACHADO

04/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MRG ( ) Delete  
Name: MACHADO, JESUS  
Address: 426 SW 26 ROAD  
City-St-Zip: MIAMI, FL 33129

**ADDITIONS/CHANGES:**

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: JESUS MACHADO

MGR

04/14/2009

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