

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000052048

FILED
Mar 28, 2009
Secretary of State

Entity Name: LAVIN PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

8141 W 36TH AVE, UNIT #5
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

10914 SW 184TH STREET
CUTLER BAY, FL 33157

Current Mailing Address:

8141 W 36TH AVE, UNIT #5
HIALEAH GARDENS, FL 33018

New Mailing Address:

10914 SW 184TH STREET
CUTLER BAY, FL 33157

FEI Number: 26-2844124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAVIN, EDUARDO
8141 W 36TH AVE, UNIT #5
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: LAVIN, EDUARDO
Address: 8141 W 36TH AVE, UNIT #5
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGRM () Delete
Name: LAVIN, ESPERANZA M
Address: 8141 W 36TH AVE, UNIT #5
City-St-Zip: HIALEAH GARDENS, FL 33018

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

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

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: CERRILLO, YOLANDA
Address: 8168 NW 10TH STREET #9
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Change (X) Addition
Name: LLERENA, ENRIQUE
Address: 29644 SW 158TH PLACE
City-St-Zip: HOMESTEAD, FL 33033

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: EDUARDO LAVIN

MGRM

03/28/2009

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