

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064421

Entity Name: SUITE 10251, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

10251 SW 72 ST.
105
MIAMI, FL 33173

New Principal Place of Business:

7171 CORAL WAY
419
MIAMI, FL 33155

Current Mailing Address:

10251 SW 72 ST.
105
MIAMI, FL 33173

New Mailing Address:

8567 CORAL WAY
473
MIAMI, FL 33173

FEI Number: 26-3021093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIZUELA, MIGUEL A
10251 SW 72 ST
SUITE 105
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

BRIZUELA, MIGUEL A
7171 CORAL WAY
419
MIAMI, FL 33155 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: MIGUEL BRIZUELA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REVOCABLE TRUST OF MIGUEL A. BRIZUELA
Address: 10251 SW 72 ST., SUITE 105
City-St-Zip: MIAMI, FL 33173

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRIZUELA, MIGUEL A
Address: 7171 CORAL WAY # 419
City-St-Zip: MIAMI, FL 33155

Title: MEMB () Change (X) Addition
Name: BAUTISTA, EDUARDO
Address: 7171 CORAL WAY #419
City-St-Zip: MIAMI, FL 33155

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: MIGUEL BRIZUELA

MGRM

04/30/2009

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