

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066081

FILED
Feb 12, 2009
Secretary of State

Entity Name: A & R UNDERGROUND LLC

Current Principal Place of Business:

7328 MIAMI LAKES WAY SOUTH
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

7328 MIAMI LAKES WAY SOUTH
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 26-2946812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BYRD, ROSA MARIA
7328 MIAMI LAKES WAY SOUTH
MIAMI LAKES, FL 33014 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: BYRD, ROSA MARIA
Address: 7328 MIAMI LAKES WAY SOUTH
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: RIVERA, ALBERTO
Address: 18273 NW 89TH AVENUE
City-St-Zip: HIALEAH, FL 33018

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: GONZALEZ, ALEJANDRO
Address: 7482 SW 163 PL
City-St-Zip: MIAMI, FL 33193

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: RMB

MGRM

02/12/2009

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