

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000067720

Entity Name: IZQUIERDO & CANELONES, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O MONAHAN-4000 PONCE DE LEON BLVD.
470, NO. 13
CORAL GABLES, FL 33134

Current Mailing Address:

C/O MONAHAN-4000 PONCE DE LEON BLVD.
470, NO. 13
CORAL GABLES, FL 33134

New Principal Place of Business:

C/O MONAHAN-2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

New Mailing Address:

C/O MONAHAN- 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

FEI Number: 75-3269528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
470, NO. 13
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IZQUIERDO TOVAR, TULIO A
Address: 4000 PONCE DE LEON BLVD. STE. 470, NO. 13
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: CANELONES RODRIGUEZ, KARHIL M
Address: 4000 PONCE DE LEON BLVD, STE. 470 NO. 13
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IZQUIERDO TOVAR, TULIO A
Address: C/O MONAHAN 2519 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: CANELONES RODRIGUEZ, KARHIL M
Address: C/O MONAHAN 2519 GALIANO STREET
City-St-Zip: CORAL GABLES, FL 33134

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: CANELONES RODRIGUEZ KARHIL

MGRM

04/16/2009

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