

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076345

FILED
Apr 29, 2009
Secretary of State

Entity Name: APOS FIQUE, LLC

Current Principal Place of Business:

5231 GENEVA WAY
203
MIAMI, FL 33166

New Principal Place of Business:

859 EAST 23 ST
HIALEAH, FL 33013

Current Mailing Address:

5231 GENEVA WAY
203
MIAMI, FL 33166

New Mailing Address:

859 EAST 23 ST
HIALEAH, FL 33013

FEI Number: 26-3134914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUTIERREZ, TATIANA
5231 GENEVA WAY
203
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GUTIERREZ, TATIANA
859 EAST 23 ST
HIALEAH, FL 33013 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: _____

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMACHO, PIEDAD
Address: 5231 GENEVA WAY
City-St-Zip: MIAMI, FL 33166

Title: MGR () Delete
Name: GUTIERREZ, TATIANA
Address: 5231 GENEVA WAY #203
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: BARQUERO, OTTO L
Address: 5231 GENEVA WAY #203
City-St-Zip: MIAMI, FL 33166

Title: MGR (X) Delete
Name: PIMENTEL, CARLOS A
Address: 5231 GENEVA WAY #203
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUTIERREZ, TATIANA
Address: 859 EAST 23 ST
City-St-Zip: HIALEAH, FL 33013

Title: MGR (X) Change () Addition
Name: BARQUERO, OTTO L
Address: 859 EAST 23 ST
City-St-Zip: HIALEAH, FL 33013

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

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: TATIANA GUTIERREZ

MGR

04/29/2009

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