

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077437

FILED
Aug 27, 2009
Secretary of State

Entity Name: AAA PROFESSIONAL REALTY, LLC

Current Principal Place of Business:

6907 NW 50TH STREET STE A
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

9123 GRAND CANAL DR
MIAMI, FL 33174 US

New Mailing Address:

FEI Number: 26-3155513 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAENZ, HECTOR A SR
9123 GRAND CANAL DR
MIAMI, FL FL 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAENZ, HECTOR A SR
Address: 9123 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: SAENZ, ANA I MRS
Address: 9123 GRAND CANAL DR
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: OJEDA, OMAR E
Address: 2500 NW 79TH AVE. SUITE 185
City-St-Zip: MIAMI, FL 33122

Title: MGRM () Delete
Name: SANCHEZ, JOSE M
Address: 9119 GRAND CANAL DR.
City-St-Zip: MIAMI, FL 3317

ADDITIONS/CHANGES:

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

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

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: HECTOR A. SAENZ SR

MNGR

08/27/2009

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