

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000087264

Entity Name: FL NATIVES LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

2600 S. DOUGLAS RD., STE. 200-A
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 S. DOUGLAS RD., STE. 200
CORAL GABLES, FL 33134

Current Mailing Address:

2600 S. DOUGLAS RD., STE. 200-A
CORAL GABLES, FL 33134

New Mailing Address:

2600 S. DOUGLAS RD., STE. 200
CORAL GABLES, FL 33134

FEI Number: 26-3252833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERRER, CHARLES R.
2600 S. DOUGLAS RD., STE. 200-A
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SHERRER, CHARLES R.
2600 S. DOUGLAS RD., STE. 200
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: CHARLES R. SHERRER

02/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VILLAZON, GERALD
Address: 2600 S. DOUGLAS RD., STE. 200-A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: SHERRER, CHARLES
Address: 2600 S. DOUGLAS RD., STE. 200-A
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: VILLAZON, JOAN
Address: 2600 S. DOUGLAS RD., STE. 200-A
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILLAZON, GERALD
Address: 2600 S. DOUGLAS RD., STE. 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: SHERRER, CHARLES
Address: 2600 S. DOUGLAS RD., STE. 200
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change () Addition
Name: VILLAZON, JOAN
Address: 2600 S. DOUGLAS RD., STE. 200
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: GERALD VILLAZON

MGRM

02/05/2009

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