

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2009
Secretary of State**

DOCUMENT# L08000090683

Entity Name: MILAGROS LEZCANO LLC

Current Principal Place of Business:

1326 PENNSYLVANIA AV
2
MIAMI BEACH, FL 33139

New Principal Place of Business:

1326 PENNSYLVANIA AVE.
2
MIAMI BEACH, FL 33139

Current Mailing Address:

1326 PENNSYLVANIA AV
2
MIAMI BEACH, FL 33139

New Mailing Address:

1326 PENNSYLVANIA AVE.
2
MIAMI BEACH, FL 33139

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

Name and Address of Current Registered Agent:

LEZCANO, MILAGROS
1326 PENNSYLVANIA AV
2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEZCANO, MILAGROS
1326 PENNSYLVANIA AVE.
2
MIAMI BEACH, FL 33139 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: _____ 02/28/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MRS. () Change (X) Addition
Name: LEZCANO, MILAGROS
Address: 1326 PENNSYLVANIA AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

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: MILAGROS LEZCANO MRS. 02/28/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date