

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107980

FILED
Apr 30, 2009
Secretary of State

Entity Name: FOUR ACES PROPERTIES, LLC

Current Principal Place of Business:

12905 SW 42 STREET, STE. 203
MIAMI, FL 33175

New Principal Place of Business:

11970 SW 64 STREET
MIAMI, FL 33183 US

Current Mailing Address:

12905 SW 42 STREET, STE. 203
MIAMI, FL 33175

New Mailing Address:

11970 SW 64 STREET
MIAMI, FL 33183 US

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

Name and Address of Current Registered Agent:

ADRIAN, PEDRO J.
12905 SW 42 STREET, STE. 203
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SANCHEZ-MEDINA & ASSOCIATES, P.A.
2333 PONCE DE LEON BLVD.
SUITE 302
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: ROLAND SANCHEZ-MEDINA

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ADRIAN, OLGA
Address: 12905 SW 42 STREET, STE. 203
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: ADRIAN, PEDRO J.
Address: 12905 SW 42 STREET, STE. 203
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ADRIAN, OLGA
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 US

Title: MGR (X) Change () Addition
Name: ADRIAN, PEDRO J.
Address: 11970 SW 64 STREET
City-St-Zip: MIAMI, FL 33183 US

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: OLGA ADRIAN

MGR

04/30/2009

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