2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000111137

Entity Name: MOWRY DRIVE PROPERTIES, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14119 SW 155TH TERRACE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

14119 SW 155TH TERRACE MIAMI, FL 33177

FEI Number: 26-3877358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRACHER, DOUGLAS J 317 N KROME AVENUE US HOMESTEAD, FL 33030

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: ADDITIONS/CHANGES:

MGRM Title:

() Delete (X) Change () Addition HUG, EMRANUL Name: Name: HUQ, EMRANUL

Address: 14010 SW 152ND TERRACE Address: 14010 SW 152ND TERRACE City-St-Zip: MIAMI, FL 33177 City-St-Zip: MIAMI, FL 33177

Title: MGRM () Delete Title: () Change () Addition

Name: KHAN, ABDUR R Name: Address: 14119 SW 155TH TERRACE Address: City-St-Zip: MIAMI, FL 33177 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: EMRANUL HUQ **MGRM** 04/26/2009