

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115545

FILED
Apr 20, 2010
Secretary of State

Entity Name: RUSSO PROPERTIES, LLC

Current Principal Place of Business:

13205 SW 71ST AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13205 SW 71ST AVE
MIAMI, FL 33156

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L ESQ
1401 BRICKELL AVE ST 825
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RAFFERTY, WILLIAM L JR.
1401 BRICKELL AVE ST 825
MIAMI, FL 33131 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: WILLIAM L. RAFFERTY, JR.

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RUSSO, ROBERT
Address: 13205 SW 71ST AVE
City-St-Zip: MIAMI, FL 33156

I hereby 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: ROBERT RUSSO

MGR

04/20/2010

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