## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L09000013758

Entity Name: 28373 SW 140 PL, LLC

FILED Sep 02, 2010 Secretary of State

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

8726 NW 26TH STREET

DORAL, FL 33172 US

Current Mailing Address: New Mailing Address:

PO BOX 942047

MIAMI, FL 33194 US

FEI Number: 26-4235516 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:

DE VARONA, CARLOS 8726 NW 26TH STREET 11 DORAL, FL 33172 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: DE VARONA, CARLOS

Address: 8726 NW 26TH STREET STE 11

City-St-Zip: DORAL, FL 33172 US

Title: MGRM

Name: RODRIGUEZ, MAYTED
Address: 13223 SW 11 TERRACE
City-St-Zip: MIAMI, FL 33184 US

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 Statues.

SIGNATURE: MAYTED RODRIGUEZ MGRM 09/02/2010