

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060325

FILED
Feb 24, 2010
Secretary of State

Entity Name: DE LA CALLE TREASURE PROPERTIES LLC

Current Principal Place of Business:

14430 SW 9 ST
MIAMI, FL 33184

New Principal Place of Business:

Current Mailing Address:

14430 SW 9 ST
MIAMI, FL 33184

New Mailing Address:

FEI Number: 20-0396979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA CALLE, GILDA MARIA
14430 SW 9 ST
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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 LA CALLE, GILDA MARIA
Address: 14430 SW 9 ST
City-St-Zip: MIAMI, FL 33184

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: DR. GILDA M DE LA CALLE

MD

02/24/2010

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