

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000107967

Entity Name: 28353 SW 140 PL, LLC

FILED
Mar 09, 2010
Secretary of State

Current Principal Place of Business:

8726 NW 26 ST #11
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8726 NW 26 ST #11
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-1272206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVARONA, CARLOS
8726 NW 26 ST #11
MIAMI, FL 33172 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: DEVARONA, CARLOS
Address: 8726 NW 26 ST #11
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: ROSADO, KIMBERLY
Address: 3141 SW 187 TE
City-St-Zip: MIRAMAR, FL 33029

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: CARLOS DEVARONA

MGRM

03/09/2010

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