

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078765

FILED
Mar 19, 2011
Secretary of State

Entity Name: DENIS REAL ESTATE L.L.C.

Current Principal Place of Business:

1850 NW 84TH AVE
#100
DORAL, FL 33126

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AVE
#100
DORAL, FL 33126

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:

DENIS, LENNIS
1850 NW 84TH AVE
#100
DORAL, FL 33126 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: DENIS, LENNIS
Address: 802 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

Title: MGRM
Name: ROJAS, HERNAN
Address: 802 SUNFLOWER CIR
City-St-Zip: WESTON, FL 33327

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: HERNAN ROJAS

MGR

03/19/2011

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