

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005267

**FILED**  
**Jan 16, 2009**  
**Secretary of State**

**Entity Name:** PEREZ-ABREU, AGUERREBERE, SUEIRO & TORRES, P.L.

**Current Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 650  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

2121 PONCE DE LEON BLVD., SUITE 650  
CORAL GABLES, FL 33134 US

**Current Mailing Address:**

2121 PONCE DE LEON BLVD., STE 650  
CORAL GABLES, FL 33134

**New Mailing Address:**

2121 PONCE DE LEON BLVD., STE 650  
CORAL GABLES, FL 33134 US

**FEI Number:** 65-0942623

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PEREZ-ABREU, CARLOS M  
2121 PONCE DE LEON BLVD.  
650  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

AGUERREBERE, JUAN  
2121 PONCE DE LEON BLVD.  
650  
CORAL GABLES, FL 33134 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: JUAN AGUERREBERE JR.

01/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CARLOS PEREZ-ABREU,  
Address: 9301 S.W. 83RD STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: JUAN AGUERREBERE, JR.,  
Address: 6460 SW 52 STREET  
City-St-Zip: MIAMI, FL 33155

Title: MGRM ( ) Delete  
Name: ALEXANDER SUEIRO,  
Address: 8700 SW 106 STREET  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Delete  
Name: TORRES, MICHAEL R  
Address: 9320 SW 82 STREET  
City-St-Zip: MIAMI, FL 33173

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARLOS PEREZ-ABREU,  
Address: 9301 S.W. 83RD STREET  
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change ( ) Addition  
Name: JUAN AGUERREBERE, JR.,  
Address: 6460 SW 52 STREET  
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM (X) Change ( ) Addition  
Name: ALEXANDER SUEIRO,  
Address: 8700 SW 106 STREET  
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM (X) Change ( ) Addition  
Name: TORRES, MICHAEL R  
Address: 9320 SW 82 STREET  
City-St-Zip: MIAMI, FL 33173 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUAN AGUERREBERE JR.

MGRM

01/16/2009

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