2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003207

Entity Name: MISIOROWSKI PROPERTIES, LLC

FILED Apr 23, 2009 Secretary of State

Current Principal Place of Business:

23352 CALIFA STREET
WOODLAND HILLS, CA 91367

Current Mailing Address: New Mailing Address:

23352 CALIFA STREET WOODLAND HILLS, CA 91367

FEI Number: 20-2799710 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:

WALKER, BARNES 3119 MANATEE AVE., WEST BRADENTON, FL 34205 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MISIOROWSKI, JAMES
 Name:

 Address:
 23352 CALIFA STREET
 Address:

 City-St-Zip:
 WOODLAND HILLS, CA 91367
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MISIOROWSKI, MARILYN
 Name:

 Address:
 23352 CALIFA STREET
 Address:

 City-St-Zip:
 WOODLAND HILLS, CA 91367
 City-St-Zip:

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: MARILYN MISIOROWSKI MGRM 04/23/2009