

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005765

Entity Name: NU-NEZ REALTY CO., LLC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10302 NW 87TH AVE
HIALEAH GARDEN, FL 33018

New Principal Place of Business:

10302 NW 87TH AVE
HIALEAH GARDENS, FL 33018

Current Mailing Address:

10302 NW 87TH AVE
HIALEAH GARDENS, FL 33018

New Mailing Address:

FEI Number: 22-3499980 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARDO, JOSE J ESQ.
12515 N. KENDALL DR., SUITE 222
MIAMI, FL 33186 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 () Delete
Name: ABREU, ARMANDO
Address: 12800 SW 74TH AVE
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: ABREU, LOURDES T
Address: 12800 SW 74TH AVE
City-St-Zip: PINECREST, FL 33156

Title: MGRM () Delete
Name: NUNEZ, ENRIQUE B
Address: 335 76 STREET
City-St-Zip: NORTH BERGEN, NJ 07047

Title: MGRM () Delete
Name: NUNEZ, CARMEN D
Address: 335 76 STREET
City-St-Zip: NORTH BERGEN, NJ 07045

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LOURDES T ABREU

MGRM

04/14/2009

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