

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