

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 15, 2009
Secretary of State**

DOCUMENT# L03000056725

Entity Name: 1040 BISCAYNE ASSOCIATES, LLC

Current Principal Place of Business:

1040 BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33132

New Principal Place of Business:

201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

1040 BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33132

New Mailing Address:

FEI Number: 92-0183185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVIN, GREGGORY S A
2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WNF LAW, P.L
201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: STEVE L. WASERSTEIN, ESQUIRE 04/15/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COVIN, GREGG
Address: 2800 BISCAYNE BOULEVARD, SUITE 300
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENGER, KEVIN
Address: 1040 BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGER MGR 04/15/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date