

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021765

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: 117-264, LLC.

**Current Principal Place of Business:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 SOUTH BISCAYNE BOULEVARD  
6TH FLOOR  
MIAMI, FL 33131 US

**New Mailing Address:**

FEI Number: 20-4507601      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

GOLDSTEIN, TANEN & TRENCH, P.A.  
TWO SOUTH BISCAYNE BOULEVARD  
SUITE 3700  
MIAMI, FL 33131 US

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

GOLDSTEIN, TANEN & TRENCH, P.A.  
ONE BISCAYNE TOWER  
SUITE 3700  
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: \_\_\_\_\_

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: RODRIGUEZ, LOURDES  
Address: 26401 SW 107 AVENUE  
City-St-Zip: HOMESTEAD, FL 33032 US

**ADDITIONS/CHANGES:**

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 RODRIGUEZ

MGR

04/22/2009

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