

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 13, 2009  
Secretary of State**

DOCUMENT# L06000005933

Entity Name: 1395-97 EAST 1 AVENUE, LLC

**Current Principal Place of Business:**

6420 S.W. 145 STREET  
CORAL GABLES, FL 33158

**New Principal Place of Business:**

**Current Mailing Address:**

6420 SW 145 STREET  
CORAL GABLES, FL 33158

**New Mailing Address:**

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

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

ABI-FADEL, DENISE  
6420 S.W.145 STREET  
CORAL GABLES, FL 33158      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:                      MGR                      ( ) Delete  
Name:                      ABI-FADEL, DENISE  
Address:                      6420 S.W. 145 STREET  
City-St-Zip:                      CORAL GABLES, FL 33158

**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: DENISE ABI-FADEL                      MGR                      03/13/2009

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