

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Aug 17, 2009
Secretary of State**

DOCUMENT# L07000036650

Entity Name: SAVANNAH 9400 LLC

Current Principal Place of Business:

C/O MAXWELLE REAL ESTATE
3050 AVENTURA BLVD.
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

C/O MAXWELLE REAL ESTATE
3050 AVENTURA BLVD.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-8805963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

C/O MAXWELLE REAL ESTATE GROUP
3050 AVENTURA BLVD.
AVENTURA, FL 33180 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: RYAN WEISFISCH 08/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEISFISCH, RICHARD
Address: 3050 AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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

Title: MGRM () Delete
Name: WEISFISCH, RYAN
Address: 3050 AVENTURA BLVD.
City-St-Zip: AVENTURA, FL 33180

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: RYAN WEISFISCH MGRM 08/17/2009

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