2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000051557

FILED
Jan 21, 2009
Secretary of State

Entity Name: 5850 S.W. 73 STREET LLC

Current Principal Place of Business:

5850 S.W. 73 STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

2665 S BAYSHORE DR STE 601
COCONUT GROVE, FL 33133

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:

RAZOOK, RICHARD J
C/O HUNTON & WILLIAMS LLP
1111 BRICKELL AVENUE, SUITE 2500
MIAMI, FL 33131 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:	LORIE, CATHERINE H
Address:	2665 S BAYSHORE DR STE 601
City-St-Zip:	COCONUT GROVE, FL 33133

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: CATHERINE H LORIE MGR 01/21/2009

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