

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072809

Entity Name: 201 S A ST, LLC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

2925 SALZEDO STREET
SUITE 1-B
CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 330589
MIAMI, FL 33133

New Principal Place of Business:

350 SEVILLA AVENUE
SUITE 103
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0593792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRINZMAN HUSS & LUBETSKY
1111 BRICKELL AVENUE
SUITE 2915
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: CYBAL, INC.,
Address: 2925 SALZEDO STREET - SUITE 1-B
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CYBAL, INC.,
Address: 350 SEVILLA AVENUE SUITE 103
City-St-Zip: CORAL GABLES, FL 33134

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: CYBAL, INC MGR 03/19/2009

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