

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095289

FILED  
May 05, 2009  
Secretary of State

Entity Name: BILTMORE 912, LLC

## Current Principal Place of Business:

12973 SW 112TH STREET  
#389  
MIAMI, FL 33186 US

## New Principal Place of Business:

## Current Mailing Address:

12973 SW 112TH STREET  
#389  
MIAMI, FL 33186 US

## New Mailing Address:

FEI Number: 26-4806812      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FABRE, ERNESTO  
915 CASTILE PLAZA  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

FABRE, ERNESTO  
1319 CASTILE AVENUE  
CORAL GABLES, FL 33134 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: ERNESTO FABRE

05/05/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FABRE, ERNESTO  
Address: 915 CASTILE PLAZA  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: KROSS, MIRIAM  
Address: 12973 SW 112 ST  
City-St-Zip: MIAMI, FL 33186

Title: MGRM ( ) Delete  
Name: FABRE, PAUL  
Address: 915 CASTILE PLAZA  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM ( ) Delete  
Name: FABRE, ALVARO  
Address: 9401 SW 91  
City-St-Zip: MIAMI, FL 33176

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FABRE, ERNESTO  
Address: 1319 CASTILE AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM (X) Change ( ) Addition  
Name: KROSS, MIRIAM  
Address: 12973 SW 112 STREET #389  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: FABRE, PAUL  
Address: 12973 SW 112 STREET #389  
City-St-Zip: MIAMI, FL 33186

Title: MGRM (X) Change ( ) Addition  
Name: FABRE, ALVARO  
Address: 9401 SW 91STREET  
City-St-Zip: MIAMI, FL 33176

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: ERNESTO FABRE

MGRM

05/05/2009

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