

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000010615

FILED
Jan 22, 2009
Secretary of State

Entity Name: MALACHI INNOVATIVE PROPERTIES, LLC

Current Principal Place of Business:

2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134

New Principal Place of Business:

2600 DOUGLAS ROAD
PH-8
CORAL GABLES, FL 33134

Current Mailing Address:

2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 653337
MIAMI, FL 33265

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

Name and Address of Current Registered Agent:

GONZALEZ, CARLOS
2600 DOUGLAS ROAD, PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GONZALEZ, CARLOS
2600 DOUGLAS ROAD
PH-8
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:

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, CARLOS
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: CASTELLANO, MARIA
Address: 2600 DOUGLAS ROAD, PENTHOUSE 8
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: CARLOS GONZALEZ

MGR

01/22/2009

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