2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082815

Entity Name: LCY 2009, LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1820 N. CORPORATE LAKES BLVD.

STE 207

WESTON, FL 33326 US

Current Mailing Address: New Mailing Address:

1820 N. CORPORATE LAKES BLVD. STE 207

WESTON, FL 33326 US

FEI Number: 27-4751672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORREALBA, AQUILES R

1820 N. CORPORATE LAKES BLVD.

ALFONZO, YRENE
1820 N. CORPORATE LAKES BLVD.

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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: YRENE ALFONZO 03/30/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ALFONZO, YRENE

Address: 1820 N. CORPORATE LAKES BLVD.

City-St-Zip: WESTON, FL 33326

Title: MGRM

Name: ALFONZO, LILIANA

Address: 1820 N. CORPORATE LAKES BLVD.

City-St-Zip: WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: YRENE ALFONZO MGRM 03/30/2011