

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050765

Entity Name: BN209 REALTY INC.

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131

Current Mailing Address:

7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 902
MIAMI, FL 33131

FEI Number: 20-2628421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, GERMAN A
7700 N. KENDALL DRIVE
SUITE 808
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

SALAZAR, GERMAN A
1110 N. KENDALL DRIVE
SUITE 902
MIAMI, FL 33131 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: GERMAN SALAZAR

04/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: NEUHAUSER, BRIGITTE
Address: 7700 N. KENDALL DRIVE, SUITE 808
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: NEUHAUSER, BRIGITTE
Address: 1110 BRICKELL AVENUE, SUITE 902
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIGITTE NEUHAUSER

PSD

04/20/2007

Electronic Signature of Signing Officer or Director

Date