

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005105

Entity Name: 109, LLC

FILED
Feb 09, 2006
Secretary of State

Current Principal Place of Business:

460 W. 43RD STREET
MIAMI, FL 33140

New Principal Place of Business:

PO BOX 2223
MIAMI BEACH, FL 33140

Current Mailing Address:

460 W. 43RD STREET
MIAMI, FL 33140

New Mailing Address:

PO BOX 2223
MIAMI BEACH, FL 33140

FEI Number: 42-1693488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTOLA, BERNARDO ESQ.
LUSKY & MOTOLA, P.A.
301 ALMERIA AVE, SUITE 345
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADRIAN, GREEN
PO BOX 2223
MIAMI BEACH, FL 33140 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: ADRIAN GREEN

02/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GREEN, ADRIAN
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Change (X) Addition
Name: BARROUKH, YVES
Address: 3120 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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 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: ADRIAN GREEN

MGRM

02/09/2006

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