

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005105

Entity Name: 109, LLC

FILED  
Apr 18, 2007  
Secretary of State

## Current Principal Place of Business:

PO BOX 2223  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

460 W 43RD ST  
MIAMI BEACH, FL 33140

## Current Mailing Address:

PO BOX 2223  
MIAMI BEACH, FL 33140

## New Mailing Address:

FEI Number: 42-1693488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

ADRIAN, GREEN  
3120 PINE TREE DRIVE  
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:

04/18/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: BARROUKH, YVES  
Address: 5696 ALTON RD  
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

MGM

04/18/2007

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