

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000037768

FILED
Jan 22, 2008
Secretary of State

Entity Name: 1209 BRICKELL ON THE RIVER L.C.

Current Principal Place of Business:

848 BRICKELL DRIVE APT. 3106
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2600 DOUGLAS ROAD
SUITE #1101
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-1150252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GURIAN, JORGE L ATTORNE
2600 DOUGLAS ROAD
1101
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROJAS OCAMPO, FEDERICO
Address: 848 BRICKELL DRIVE APT. 3106
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Delete
Name: ROJAS OCAMPO, NELLY
Address: 848 BRICKELL KEY DRIVE 3106
City-St-Zip: MIAMI, FL 33131

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: FEDERICO ROJAS OCAMPO

MGR

01/22/2008

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