2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 21, 2009
Secretary of State

DOCUMENT# L06000040024

Entity Name: 128 PROPERTIES, LLC.

Current Principal Place of Business:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

128 NW 25 STREET
MIAMI, FL 33127 US

Current Mailing Address:

235 ALCAZAR AVE
CORAL GABLES, FL 33134 US

New Mailing Address:

128 NW 25 STREET
MIAMI, FL 33127 US

FEI Number: 20-4806255 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CEASE, BRUCE M
235 ALCAZAR AVE
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: BACARDI, LUIS L
Address: 235 ALCAZAR AVE
City-St-Zip: CORAL GABLES, FL 33134 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: BACARDI, LUIS L
Address: 128 NW 25 STREET
City-St-Zip: MIAMI, FL 33127 US

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: LUIS L BACARDI MGR 01/21/2009

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