2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# L07000073708

Entity Name: 1809 FOUR AMBASSADORS HOLDINGS, LLC

Current Principal Place of Business:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

New Principal Place of Business:

18305 BISCAYNE BLVD.,
SUITE 400
AVENTURA, FL 33160

Current Mailing Address:

18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160

New Mailing Address:

18305 BISCAYNE BLVD.,
SUITE 400
AVENTURA, FL 33160

FEI Number: 26-1531511 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

POLITANO, JONATHAN R
18305 BISCAYNE BLVD., SUITE 400
AVENTURA, FL 33160 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: POLITANO, JONATHAN R
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

Title: MGR ( ) Delete
Name: POLITANO, ANA KARINA
Address: 18305 BISCAYNE BLVD., SUITE 400
City-St-Zip: AVENTURA, FL 33160

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: JONATHAN R POLITANO MGR 02/23/2009

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