

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011440

Entity Name: 1831 JAMES, L.L.C.

FILED  
Feb 27, 2009  
Secretary of State

## Current Principal Place of Business:

1817 JAMES AVENUE  
C/O OFFICE  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

JAMES AVENUE  
C/O OFFICE  
MIAMI BEACH, FL 33139

## Current Mailing Address:

1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131

## New Mailing Address:

300 - 71ST STREET  
SUITE 528-A  
MIAMI BEACH, FL 33141

FEI Number: 93-0384542

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE  
SUITE 310  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PORNPRINYA, TONY  
10800 BISCAYNE BLVD  
SUITE 988  
MIAMI, FL 33161 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: TONY PORNPRINYA

02/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PINHO, JOSE MARIA  
Address: 1110 BRICKELL AVE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: PEREIRA, JOAO GOMES  
Address: 1110 BRICKELL AVE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PINHO, JOSE MARIA  
Address: 300 - 71ST STREET SUITE 528-A  
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change ( ) Addition  
Name: PEREIRA, JOAO GOMES  
Address: 300 - 71ST STREET SUITE 528-A  
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE MARIA PIHNO

MGR

02/27/2009

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