2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# L07000019445

Entity Name: 251 CRANDON BLVD #136, LLC

Current Principal Place of Business:

260 CRANDON BLVD
SUITE 52 - C/O DANIEL GAVIRIA
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

260 CRANDON BLVD
SUITE 53-
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

750 ALLENDALE RD
KEY BISCAYNE, FL 33149 US

New Mailing Address:

260 CRANDON BLVD
SUITE # 53
KEY BISCAYNE, FL 33149 US

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

Name and Address of Current Registered Agent:

COSTALES, JORGE
8390 W FLAGLER STREET
SUITE 219
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

DAVID, MOISES
251 CRANDON BLVD
APT 136
KEY BISCAYNE, FL 33149 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: DAVID 03/20/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: MOISES, DAVID
Address: 260 CRANDON BLVD - SUITE 52
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR ( ) Delete
Name: BAHNAM, SONIA
Address: 260 CRANDON BLVD - SUITE 52
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: MOISES, DAVID
Address: 260 CRANDON BLVD - SUITE 53
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGR (X) Change ( ) Addition
Name: BAHNAM, SONIA
Address: 260 CRANDON BLVD - SUITE 53
City-St-Zip: KEY BISCAYNE, FL 33149 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: DAVID MR 03/20/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date