

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068554

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: 1900 SUNSET HARBOUR M&N, LLC

**Current Principal Place of Business:**

1800 SUNSET HARBOUR DR.  
SUITE 1  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1800 SUNSET HARBOUR DR.  
SUITE 1  
MIAMI BEACH, FL 33139

**New Mailing Address:**

5500 COLLINS AVE # 1802  
1802  
MIAMI BEACH, FL 33140

FEI Number: 20-5265860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEFF, CYNAMON  
300 71ST ST.  
SUITE 300  
MIAMI BEACH, FL 33141 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: DOR SHENI FAMILY LIMITED PARTNERSHIP  
Address: 1800 SUNSET HARBOUR DR. #1  
City-St-Zip: MIAMI BEACH, FL 33139 US

**ADDITIONS/CHANGES:**

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: DOR SHENI FLP

MGR

04/14/2009

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