

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000056725

FILED
Apr 15, 2009
Secretary of State**Entity Name:** 1040 BISCAYNE ASSOCIATES, LLC**Current Principal Place of Business:**1040 BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33132**New Principal Place of Business:****Current Mailing Address:**1040 BISCAYNE BOULEVARD
SUITE 900
MIAMI, FL 33132**New Mailing Address:**201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131**FEI Number:** 92-0183185**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COVIN, GREGGORY S A
2800 BISCAYNE BOULEVARD
SUITE 300
MIAMI, FL 33137 US**Name and Address of New Registered Agent:**WNF LAW, P.L
201 SOUTH BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: STEVE L. WASERSTEIN, ESQUIRE

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: COVIN, GREGG
Address: 2800 BISCAYNE BOULEVARD, SUITE 300
City-St-Zip: MIAMI, FL 33137**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: VENGGER, KEVIN
Address: 1040 BISCAYNE BLVD., SUITE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGGER

MGR

04/15/2009

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