2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109926

Entity Name: 10234 SW 20 STREET, LLC

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

190 CASUARINA CONCOURSE CORAL GABLES, FL 33143

Current Mailing Address: New Mailing Address:

190 CASUARINA CONCOURSE CORAL GABLES, FL 33143

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

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

WEIDER, NORMAN S ESQ.

100 S.E. 2ND STREET

SUITE 3950

MIAMI, FL 33131 US

WEIDER, NORMAN S ESQ.

200 S BISCAYNE BLVD.

SUITE 700

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: 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BRANT, BARRY M
 Name:

 Address:
 200 SOUTH BISCAYNE BLVD., SIXTH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: BARRY M. BRANT MGR 04/28/2009