

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058576

Entity Name: TAWIL, LLC

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

9130 S. DADELAND BLVD.
1600
MIAMI, FL 33156

New Principal Place of Business:

1111 PARK CENTRE BLVD
450
MIAMI, FL 33169

Current Mailing Address:

9130 S. DADELAND BLVD.
1600
MIAMI, FL 33156

New Mailing Address:

1111 PARK CENTRE BLVD
450
MIAMI, FL 33169

FEI Number: 26-2891437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

TAWIL, MOISES A
9130 S. DADELAND BLVD.
1600
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

TAWIL, MOISES A
1111 PARK CENTRE BLVD
450
MIAMI, FL 33169 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: TAWIL MOISES A

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TAWIL, JOSE F
Address: 9130 S. DADELAND BLVD. SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: PERELMAN DE TAWIL, PATRICIA M
Address: 9130 S. DADELAND BLVD. SUITE 1600
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Delete
Name: TAWIL, MOISES A
Address: 9130 S. DADELAND BLVD. SUITE 1600
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAWIL, JOSE F
Address: 1111 PARK CENTRE BLVD SUITE 450
City-St-Zip: MIAMI, FL 33169

Title: MGRM (X) Change () Addition
Name: TAWIL, MOISES A
Address: 1111 PARK CENTRE BLVD SUITE 450
City-St-Zip: MIAMI, FL 33169

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: TAWIL MOISES A

MGRM

09/02/2009

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