

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055908

Entity Name: 823 NW 9TH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2029 ADAMS STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

2029 ADAMS STREET
SUITE B
HOLLYWOOD, FL 33020

Current Mailing Address:

2029 ADAMS STREET
HOLLYWOOD, FL 33020

New Mailing Address:

2029 ADAMS STREET
SUITE B
HOLLYWOOD, FL 33020

FEI Number: 27-0644805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OYSTER SHELL INVESTMENTS, LLLP
11930 N. BAYSHORE DRIVE
1208
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

OYSTER SHELL INVESTMENTS, LLLP
2029 ADAMS ST
SUITE B
HOLLYWOOD, FL 33020 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: DONALD TESCHER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OYSTER SHELL INVESTMENTS, LLLP
Address: 2029 ADAMS ST, SUITE B
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: PEARL, AMANDA
Address: 2029 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33020 US

I hereby 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: AMANDA PEARL

MGR

01/05/2010

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