

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 10, 2009  
Secretary of State**

DOCUMENT# L02000024618

Entity Name: 405 SIXTY-SECOND PLACE, LLC

**Current Principal Place of Business:**

251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 65-0851448      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

EISERMANN, JUERGEN  
251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149      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: EISERMANN, JUERGEN  
Address: 251 KNOLLWOOD DR  
City-St-Zip: MIAMI, FL 33149

Title: MGR      ( ) Delete  
Name: ROGERS, KATHY  
Address: 251 KNOLLWOOD DR  
City-St-Zip: MIAMI, FL 33149

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: KATHY ROGERS

MGR

04/10/2009

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