

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029084

Entity Name: 2009 LLC

FILED  
Apr 29, 2004  
Secretary of State

## Current Principal Place of Business:

3100 NW 72ND AVENUE, SUITE 102  
MIAMI, FL 33122

## Current Mailing Address:

3100 NW 72ND AVENUE, SUITE 102  
MIAMI, FL 33122

## New Principal Place of Business:

848 BRICKELL KEY DRIVE  
APT. 4204  
MIAMI, FL 33131

## New Mailing Address:

848 BRICKELL KEY DRIVE  
APT. 4204  
MIAMI, FL 33131

FEI Number: 47-0898172

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOSA, LUIS E MGRM  
3100 NW 72ND AVE., STE 102  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

SOSA, LUIS E MGRM  
848 BRICKELL KEY DRIVE  
APT. 4204  
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: LUIS E. SOSA

04/29/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SOSA, LUIS E  
Address: 3100 NW 72ND AVENUE, SUITE 102  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SOSA, LUIS E  
Address: 848 BRICKELL KEY DRIVE APT. 4204  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUIS E. SOSA

MGR

04/29/2004

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