

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029084

Entity Name: 2009 LLC

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
APT. 4204
MIAMI, FL 33131

New Principal Place of Business:

P.O. BOX 227296
MIAMI, FL 33122

Current Mailing Address:

848 BRICKELL KEY DRIVE
APT. 4204
MIAMI, FL 33131

New Mailing Address:

P.O. BOX 227296
MIAMI, FL 33122

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
848 BRICKELL KEY DRIVE
APT. 4204
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SOSA, LUIS E MGRM
P.O. BOX 227296
MIAMI, FL 33122 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

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SOSA, LUIS E
Address: P.O. BOX 227296
City-St-Zip: MIAMI, FL 33122

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

MGRM

04/25/2005

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