

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000029084

FILED
Apr 28, 2003
Secretary of State

Entity Name: 2009 LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 47-0898172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOSA, LUIS E MGRM
3100 NW 72ND AVE., STE 102
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

04/28/2003

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

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

04/28/2003

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