

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013367

FILED
Apr 08, 2009
Secretary of State

Entity Name: 540-119 AVENUE INVESTMENT, L.L.C.

Current Principal Place of Business:

10000 BROAD CHANNEL DR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 972704
MIAMI, FL 33197

New Mailing Address:

FEI Number: 51-0467031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMONS, BARRY L ESQ
9100 DADELAND BLVD STE 400
MIAMI, FL 33156 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: DEAN, STEPHANIE L
Address: 10000 BROAD CHANNEL DR.
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEAN, STEPHANIE L
Address: 10000 BROAD CHANNEL DR.
City-St-Zip: MIAMI, FL 33157

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: STEPHANIE L. BEAN MGR 04/08/2009

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