

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022688

FILED
Jun 24, 2009
Secretary of State

Entity Name: 301 N.E. 80TH TERRACE PROPERTIES, L.L.C.

Current Principal Place of Business:

9822 N.E. 2ND AVENUE
ONE
MIAMI, FL 33138

New Principal Place of Business:

322 N.E. 80TH TERRACE
MIAMI, FL 33138

Current Mailing Address:

9822 N.E. 2ND AVENUE
ONE
MIAMI, FL 33138

New Mailing Address:

322 N.E. 80TH TERRACE
MIAMI, FL 33138

FEI Number: 43-2042767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SICLAIT, EDOUARD
9822 N.E. 2ND AVENUE
ONE
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

SICLAIT, EDOUARD
2961B DAY AVENUE
MIAMI, FL 33133 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:

06/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SICLAIT, EDOUARD
Address: 9822 N.E. 2ND AVENUE (SUITE #1)
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SICLAIT, EDOUARD
Address: 2961B DAY AVENUE
City-St-Zip: MIAMI, FL 33133 US

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: EDOUARD SICLAIT

MGR

06/24/2009

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