

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027247

Entity Name: 261 NE 1ST STREET, L.L.C.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

261 NE 1 STREET
SUITE 230
MIAMI, FL 33132

New Principal Place of Business:

261 NE 1 STREET
SUITE 500
MIAMI, FL 33132

Current Mailing Address:

261 NE 1 STREET
SUITE 230
MIAMI, FL 33132

New Mailing Address:

261 NE 1 STREET
SUITE 500
MIAMI, FL 33132

FEI Number: 11-3699698 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:

CHIROUSSOT-CHAMBEAUX, PHILIPPE
261 NE 1 STREET .
SUITE 230
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CHIROUSSOT-CHAMBEAUX, PHILIPPE
261 NE 1 STREET .
SUITE 500
MIAMI, FL 33132 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: PHILIPPE CHIROUSSOT-CHAMBEAUX
Electronic Signature of Registered Agent

05/01/2009
Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CHIROUSSOT-CHAMBEAUX, PHILIPPE
Address: 261 NE 1 STREET SUITE 230
City-St-Zip: MIAMI, FL 33132

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHIROUSSOT-CHAMBEAUX, PHILIPPE
Address: 261 NE 1 STREET SUITE 500
City-St-Zip: MIAMI, FL 33132

Title: MGRM () Change (X) Addition
Name: CHIROUSSOT-CHAMBEAUX, ISABEL
Address: 261 NE 1ST STREET, SUITE 500
City-St-Zip: MIAMI, FL 33132

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: PHILIPPE CHIROUSSOT-CHAMBEAUX MGRM 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date