

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011440

Entity Name: 1831 JAMES, L.L.C.

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

1817 JAMES AVENUE
C/O OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

JAMES AVENUE
C/O OFFICE
MIAMI BEACH, FL 33139

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131

New Mailing Address:

300 - 71ST STREET
SUITE 528-A
MIAMI BEACH, FL 33141

FEI Number: 93-0384542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
SUITE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PORNPRINYA, TONY
10800 BISCAYNE BLVD
SUITE 988
MIAMI, FL 33161 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: TONY PORNPRINYA

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINHO, JOSE MARIA
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PEREIRA, JOAO GOMES
Address: 1110 BRICKELL AVE, SUITE 310
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PINHO, JOSE MARIA
Address: 300 - 71ST STREET SUITE 528-A
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR (X) Change () Addition
Name: PEREIRA, JOAO GOMES
Address: 300 - 71ST STREET SUITE 528-A
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE MARIA PIHNO

MGR

02/27/2009

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