

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019946

Entity Name: 191-192 NW, LLC

FILED
Jun 23, 2009
Secretary of State

Current Principal Place of Business:

3971 SW 8 STREET
SUITE 301
CORAL GABLES, FL 331342951

New Principal Place of Business:

Current Mailing Address:

3971 SW 8 STREET
SUITE 301
CORAL GABLES, FL 331342951

New Mailing Address:

FEI Number: 01-0809894 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:

Name and Address of New Registered Agent:

BRANA, ARMANDO
3971 SW 8 STREET
SUITE 301
CORAL GABLES, FL 331342951 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRANA, ARMANDO
Address: 3400 CORAL WAY, SUITE 600
City-St-Zip: MIAMI, FL 331453053

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 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: ARMANDO A. BRANA

PRES

06/23/2009

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