

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030174

FILED
May 01, 2009
Secretary of State

Entity Name: BUILDING "B1", LLC

Current Principal Place of Business:

3731 NW 80 STREET
MIAMI, FL 331474442 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 133427
HIALEAH, FL 330133427 US

New Mailing Address:

FEI Number: 20-1025700 **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:

BAITINGER, DAVID G
3731 NW 80 STREET
MIAMI, FL 331474442 US

Name and Address of New Registered Agent:

BAITINGER, DAVID
3731 NW 80 STREET
MIAMI, FL 331474442 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: DAVID BAITINGER

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAITINGER, DAVID
Address: 3731 NW 80 STREET
City-St-Zip: MIAMI, FL 331474442

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: DAVID BAITINGER

MGRM

05/01/2009

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