

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087928

Entity Name: 900 1ST AVE, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

100 SE 2ND STREET
SUITE 2650
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE 2ND STREET
SUITE 2650
MIAMI, FL 33131

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIDMAN, PREWITT & DIBELLO, PA
1550 MADRUGA AVE
SUITE 504
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MIRMELLI, GREGORY
100 SE 2ND STREET
2650
MIAMI, FL 33131 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: GREGORY MIRMELLI

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: MIRMELLI, GREGORY
Address: 100 SE 2ND STREET SUITE 2650
City-St-Zip: MIAMI, FL 33131

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: GREGORY MIRMELLI

MGRM

04/30/2008

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