

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002225

Entity Name: 401 N.E. 121 STREET, LLC

FILED  
Jul 23, 2009  
Secretary of State

## Current Principal Place of Business:

8004 NW 154 ST  
335  
MIAMI LAKES, FL 33016

## New Principal Place of Business:

401 NE 121STREET  
OFFICE  
NORTH MIAMI, FL 33161

## Current Mailing Address:

8004 NW 154 ST  
335  
MIAMI LAKES, FL 33016

## New Mailing Address:

FEI Number: 43-2074208      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:

OLIVA, NELSON  
8004 NW 154 ST  
335  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

PINON, JORGE  
9260 SUNSET DRIVE  
SUITE 118  
MIAMI, FL 33173 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: JORGE PINON

07/23/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: OLIVA, NELSON  
Address: 8004 NW 154 STREET #335  
City-St-Zip: MIAMI LAKES, FL 33016

## 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: NELSON OLIVA

MGR

07/23/2009

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