2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015150

Entity Name: FLORENSE/MIAMI, LLC

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

FLORENSE/MIAMI 3925 N MIAMI AVE SUITE 101 MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

3925 N MIAMI AVE 12555 BISCAYNE BLVD SUITE 101 #435 MIAMI, FL 33127 MIAMI, FL 33180

FEI Number: 20-2757001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMINOFF, JOSEPH ESQ 407 LINCOLN RD SUITE 9A MIAMI BEACH, FL 33139 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: ADDITIONS/CHANGES:

Title: PART () Delete Title: PART (X) Change () Addition

Name: MUCENIC, RICARDO Name: MUCENIC, RICARDO 4ddress: 3925 N MIAMI AV Address: 12555 BISCAYNE BLVD #435

City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33180

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: RICARDO MUCENIC MM 04/16/2009