

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018318

Entity Name: 2620 BIARRITZ DRIVE, LLC

FILED  
Apr 19, 2009  
Secretary of State

**Current Principal Place of Business:**

2620 BIARRITZ DRIVE  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

**Current Mailing Address:**

4770 BISCAYNE BLVD  
400  
MIAMI, FL 33137

**New Mailing Address:**

4770 BISCAYNE BLVD  
640  
MIAMI, FL 33137

FEI Number: 06-8447826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GALBUT, ABRAHAM A  
4770 BISCAYNE BLVD  
400  
MIAMI, FL 33137 US

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

GALBUT, ABRAHAM A  
4770 BISCAYNE BLVD  
1400  
MIAMI, FL 33137 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:

04/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: MARGULES, SHELDON  
Address: 4770 BISCAYNE BLVD, 400  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: MARGULES, SHELDON  
Address: 4770 BISCAYNE BLVD, 1400  
City-St-Zip: MIAMI, FL 33137

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: SHELDON MARGULES

MGRM

04/19/2009

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