

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020374

FILED
Apr 16, 2009
Secretary of State

Entity Name: 900 BISCAYNE BAY 3402, LLC

Current Principal Place of Business:

360 WEST ILLINOIS, #605
CHICAGO, IL 60610

New Principal Place of Business:

Current Mailing Address:

C/O 1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RINELLA, RICHARD
Address: 360 WEST ILLINOIS, #605
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Delete
Name: LOWRANCE, JONAS
Address: 360 WEST ILLINOIS, #605
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD RINELLA

MGR

04/16/2009

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