

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023599

FILED
Mar 06, 2009
Secretary of State

Entity Name: OFFICES OF 900 BISCAYNE, LLC

Current Principal Place of Business:

1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1428 BRICKELL AVENUE, SUITE 206
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4421044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JUAN A FIGUEROA, P.A., C.P.A.
1428 BRICKELL AVENUE, SUITE 206
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: MASRI, SIMON
Address: 1428 BRICKELL AVE., STE 206
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: HUSNI, ELIAS
Address: 1428 BRICKELL AVE., STE 206
City-St-Zip: MIAMI, FL 33131

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: SIMON MASRI

MGR

03/06/2009

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