

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034774

FILED
Jun 22, 2009
Secretary of State

Entity Name: 1140 NORTH MIAMI AVENUE LLC

Current Principal Place of Business:

1140 NORTH MIAMI AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

2430 INAGUA AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2642670 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:

MACLEOD, CHRISTOPHER
2430 INAGUA AVENUE
MIAMI, FL 33133 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: MGRM () Delete
Name: MACLEOD, CHRISTOPHER
Address: 2430 INAGUA AVENUE
City-St-Zip: MIAMI, FL 33133

Title: MGRM () Delete
Name: ARORA, SUBODH
Address: 2816 O STREET
City-St-Zip: WASHINGTON, DC 20007

Title: MGRM () Delete
Name: ERICKSON, DENNIS
Address: 178 COMMONWEALTH AVENUE, #6
City-St-Zip: BOSTON, MA 02116

Title: MGRM () Delete
Name: LOVINK, MICHELINE
Address: 1430 30TH STREET
City-St-Zip: WASHINGTON, DC 20007

ADDITIONS/CHANGES:

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

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

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: CHRISTOPHER MACLEOD

MGRM

06/22/2009

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