

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037066

Entity Name: 1190 BIARRITZ, L.C.

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

4500 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4500 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2702177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMANN, GEORGE L JR.
4500 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33137 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: LINDEMANN, GEORGE L JR.
Address: 4500 BISCAYNE BLVD, #105
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: LAIRD, FRANCIS JUDSON IV.
Address: 4500 BISCAYNE BLVD, #105
City-St-Zip: MIAMI, FL 33137

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGR () Change (X) Addition
Name: AGUEDA, GRAUPERA
Address: 4500 BISCAYNE BLVD #105
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: AGUEDA M GRAUPERA

MGR

02/26/2009

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