

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047645

FILED
Feb 04, 2009
Secretary of State

Entity Name: AVENUE 7609 CARLYLE LLC

Current Principal Place of Business:

7609 CARLYLE AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

PO BOX 398807
MIAMI BEACH, FL 33239

New Mailing Address:

FEI Number: 20-2836302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLINS, PAUL F MR.
822 LENOX AVE. #2
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COLLINS, PAUL F MR.
1323 N.E. 104TH ST.
MIAMI SHORES, FL 33138 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: PAUL F COLLINC

02/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COLLINS, PAUL
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SIMMONS, PATRICK
Address: 822 LENOX AVE. #2
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLLINS, PAUL
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM (X) Change () Addition
Name: SIMMONS, PATRICK
Address: 1323 N.E. 104TH ST.
City-St-Zip: MIAMI SHORES, FL 33138

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: PATRICK SIMMONS

MGRM

02/04/2009

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