

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048897

FILED
Apr 30, 2009
Secretary of State

Entity Name: BIG 44, L.L.C.

Current Principal Place of Business:

10544 NW 26TH STREET
SUITE E-202
DORAL, FL 33172

New Principal Place of Business:

498 SW 6TH STREET
OFICINA
MIAMI, FL 33130

Current Mailing Address:

9737 NW 41 STREET
529
MIAMI, FL 33178

New Mailing Address:

FEI Number: 20-2863663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 N.W. 26TH STREET
SUITE C-201
DORAL, FL 33172 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: ECHEVERRIA, RICARDO
Address: 7102 NW 112 CT
City-St-Zip: MIAMI, FL 33178

Title: MGR () Delete
Name: EL KHAOULI, SALOMON
Address: 10544 NW 26 ST SUITE E-202
City-St-Zip: DORAL, FL 33172

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: EL KHAOULI, SALOMON
Address: 498 SW 6TH STREET, -OFICINA
City-St-Zip: MIAMI, FL 33130

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: RICARDO ECHEVERRIA

MGR

04/30/2009

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