

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053104

Entity Name: REFLECTIONS A-09, LLC

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

10924 NW 69 STREET
MIAMI, FL 33178

New Principal Place of Business:

10924 NW 69 STREET
DORAL, FL 33178

Current Mailing Address:

10924 NW 69 STREET
MIAMI, FL 33178

New Mailing Address:

10924 NW 69 STREET
DORAL, FL 33178

FEI Number: 20-2933700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
782 N.W. LE JEUNE ROAD, SUITE 447
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA-OLIVER & MAINIERI, P.A.
2 ALHAMBRA PLAZA
SUITE 801
CORAL GABLES, FL 33134 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:

03/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VECCHIO, RAFAEL
Address: 10924 N.W. 69 STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: MERCHAN, JORGE
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: REVILLA, HECTOR
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: GONZALEZ, LUIS
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: YOUKHADAR, PATRICIA
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: SANCHEZ, MIGUEL
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VECCHIO, RAFAEL
Address: 10924 N.W. 69 STREET
City-St-Zip: DORAL, FL 33176

Title: MGRM (X) Change () Addition
Name: MERCHAN, JORGE
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: REVILLA, HECTOR
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: GONZALEZ, LUIS
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: YOUKHADAR, PATRICIA
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition
Name: SANCHEZ, MIGUEL
Address: 10929 NORTHWEST 69 STREET
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: RAFAEL VECCHIO

MGRM

03/22/2007

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