2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053104

Entity Name: REFLECTIONS A-09, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10924 NW 69 STREET 11411 NW 82 TER DORAL, FL 33178 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10924 NW 69 STREET 11411 NW 82 TER DORAL, FL 33178 **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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM () Delete VECCHIO, RAFAEL Name:

10924 N.W. 69 STREET Address: City-St-Zip: DORAL, FL 33176

Title: MGRM () Delete MERCHAN, JORGE Name:

Address: 10929 NORTHWEST 69 STREET

City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete REVILLA, HECTOR Name:

10929 NORTHWEST 69 STREET Address:

City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete

Name: GONZALEZ, LUIS

Address: 10929 NORTHWEST 69 STREET

City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete YOUKHADAR, PATRICIA Name:

10929 NORTHWEST 69 STREET Address:

City-St-Zip: DORAL, FL 33178

Title: MGRM () Delete SANCHEZ MIGUEL Name:

Address: 10929 NORTHWEST 69 STREET

DORAL, FL 33178 City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

VECCHIO, RAFAEL Name: Address: 11411 NW 82 TER City-St-Zip: DORAL, FL 33176

Title: MGRM (X) Change () Addition

Name: MERCHAN, JORGE Address: 11411 NW 82 TER City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition

REVILLA, HECTOR Name: Address: 11411 NW 82 TER City-St-Zip: DORAL, FL 33178

(X) Change () Addition Title: MGRM

Name: GONZALEZ, LUIS Address: 11411 NW 82 TER City-St-Zip: DORAL, FL 33178

Title: MGRM (X) Change () Addition

YOUKHADAR, PATRICIA Name: 11411 NW 82 TER Address:

DORAL, FL 33178 Title: (X) Change () Addition

SANCHEZ, MIGUEL Name: Address: 11411 NW 82 TER DORAL, FL 33178 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.

City-St-Zip:

SIGNATURE: MIGUEL SANCHEZ **MGRM** 04/09/2008