2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056400

Entity Name: CALOOSA SILK BAY BOULEVARD 127, L.L.C.

FILED Feb 02, 2009 Secretary of State

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

16051 COLLINS AVENUE #1904 16051 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

APT 1904

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

16051 COLLINS AVENUE #1904 16051 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 APT 1904

SUNNY ISLES BEACH, FL 33160

FEI Number: 20-3040848 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:

MISHAAN, SUSAN 16051 COLLINS AVENUE #1904 SUNNY ISLES BEACH, FL 33160 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: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

MISHAAN, SUSAN Name: Name: 16051 COLLINS AVENUE #1904 Address: Address: City-St-Zip: SUNNY ISLES BEACH, FL 33160 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.

SIGNATURE: SUSAN MISHAAN **MGRM** 02/02/2009