

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000113660

FILED
Nov 10, 2009
Secretary of State**Entity Name:** NINETY ONE NINETY BISCAYNE, LLC**Current Principal Place of Business:**100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134**New Principal Place of Business:**9190 BISCAYNE BLVD
SUITE 201
MIAMI SHORES, FL 33138**Current Mailing Address:**100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134**New Mailing Address:**9190 BISCAYNE BLVD
SUITE 201
MIAMI SHORES, FL 33138**FEI Number:** 56-2581881**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CASUSO, CARLOS E
100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**AJO, ARIEL
9190 BISCAYNE BLVE
SUITE 201
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: ARIEL AJO

11/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: AJO, ARIEL
Address: 100 MIRACLE MILE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134Title: MGR (X) Delete
Name: CASUSO, CARLOS E
Address: 100 MIRACLE MILE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: AJO, ARIEL
Address: 9190 BISCAYNE BLVE
City-St-Zip: MIAMI SHORES, FL 33138Title: () Change () Addition
Name:
Address:
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: ARIEL AJO

MGR

11/10/2009

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