

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113660

FILED
Mar 30, 2010
Secretary of State

Entity Name: NINETY ONE NINETY BISCAYNE, LLC

Current Principal Place of Business:

9190 BISCAYNE BLVD
SUITE 201
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9190 BISCAYNE BLVD
SUITE 201
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 56-2581881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJO, ARIEL
9190 BISCAYNE BLVD
SUITE 201
MIAMI SHORES, FL 33138 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
Name: AJO, ARIEL
Address: 9190 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGR
Name: AJO, DAVID A
Address: 9190 BISCAYNE BLVD
City-St-Zip: MIAMI SHORES, FL 33138

I hereby 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

03/30/2010

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