

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113660

FILED
Apr 28, 2011
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:

AJO, ARIEL
9190 BISCAYNE BLVD
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

04/28/2011

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: DAVID AJO

MGR

04/28/2011

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