## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000014045

8425 BISCAYNE BLVD #201

MIAMI, FL 33138

Address:

City-St-Zip:

Entity Name: 8425 BISCAYNE LLC

FILED Mar 16, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 8425 BISCAYNE BLVD 201 MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 8425 BISCAYNE BLVD MIAMI, FL 33138 FEI Number: 27-0137710 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHOEFF, RALPH 8425 BISCAYNE BLVD 201 MIAMI, 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CHOEFF, RALPH Name: Name: Address: 8425 BISCAYNE BLVD #210 Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition CARPENTER, KEITH Name: Name: Address: 8425 BISCAYNE BLVD #201 Address: City-St-Zip: MIAMI, FL 33138 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ARENAS, CARLOS Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: RALPH CHOEFF MGRM 03/16/2009