

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034618

FILED
Jan 21, 2009
Secretary of State

Entity Name: 107/109 POINCIANA CONDO, LLC

Current Principal Place of Business:

100 S.E 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Principal Place of Business:

100 S.E 2ND STREET
SUITE 2600
MIAMI, FL 33131

Current Mailing Address:

100 S.E 2ND STREET
SUITE 2610
MIAMI, FL 33131

New Mailing Address:

100 S.E 2ND STREET
SUITE 2600
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUINA, MARGARITA P ESQ.
100 S.E. 2ND STREET
SUITE 2610
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MUINA, MARGARITA P ESQ.
100 S.E. 2ND STREET
SUITE 2600
MIAMI, FL 33131 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: MARGARITA P. MUINA, ESQ., AS ATTY-IN-FACT.

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE SOL, MARINA
Address: 100 S.E. 2ND STREET, SUITE 2610
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SOL DE FRANK, CECILIA
Address: 100 S.E. 2ND STREET, SUITE 2600
City-St-Zip: MIAMI, FL 33131

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: MARGARITA P. MUINA, ESQ., AS ATTYIN-FACT

ATTY

01/21/2009

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