

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044290

FILED  
Apr 28, 2010  
Secretary of State

Entity Name: OFFICE 609 LLC

**Current Principal Place of Business:**

7660 SW 83 COURT  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

7660 SW 83 COURT  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 20-4805227

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CZETYRKO, CLAUDIA  
7660 SW 83 COURT  
MIAMI, FL 33143 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: MIYAR, LUIS  
Address: 7660 SW 83 COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGRM  
Name: LIRA, NESTOR GARCIA  
Address: 7660 SW 83 COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGR  
Name: VERGARA, HERNAN  
Address: 16500 COLLINS AVE #1651  
City-St-Zip: SUNNY ISLES, FL 33160

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: LUISS MIYAR

MGRM

04/28/2010

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