

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
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: LUIS MIYAR

MGRM

04/29/2011

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