2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049618

Entity Name: 909 VIRGINIA STREET, LLC

FILED Apr 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2932 STAPLES AVENUE KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2932 STAPLES AVENUE KEY WEST, FL 33040

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

GUTTENMACHER, EDWARD P 7301 SW 57TH COURT, SUITE 560 SOUTH MIAMI, FL 33143 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:

Title: MGRM

Name: DE POO LIMITED PARTNERSHIP
Address: 2932 STAPLES AVENUE
City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: PAUL DE POO P 04/06/2010