

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051825

FILED
Feb 19, 2009
Secretary of State

Entity Name: 1040 BISCAYNE COMMERCIAL LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137

New Principal Place of Business:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

Current Mailing Address:

2800 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137

New Mailing Address:

1040 BISCAYNE BLVD
SUITE 900
MIAMI, FL 33132

FEI Number: 03-0590134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 SO. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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 () Delete
Name: VENGER, KEVIN
Address: 2800 BISCAYNE BLVD SUITE 300
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VENGER, KEVIN
Address: 1040 BISCAYNE BLVD SUITE 900
City-St-Zip: MIAMI, FL 33132

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: KEVIN VENGER

MGR

02/19/2009

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