2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088533

Entity Name: 61 NE 9TH LLC

FILED Apr 21, 2008 Secretary of State

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

5119 ARTESA WAY WEST

PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

P.O. BOX 9200 JUPITER, FL 33468

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:

MR 44 RA LLC 5119 ARTESA WAY WEST PALM BEACH GARDENS, FL 33418 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MR 44 MGR LLC,
 Name:

 Address:
 5119 ARTESA WAY WEST
 Address:

 City-St-Zip:
 PALM BEACH GARDENS, FL 33418
 City-St-Zip:

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: MARC ROBERTS MGRM 04/21/2008