

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100366

Entity Name: NINE 54, LLC

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 98-0515594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JULIO C ESQ.
800 S DOUGLAS RD
SUITE 105
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: HORBACH, MARIA A
Address: R. BATISTA CARLOS, 1248
City-St-Zip: CACHOEIRA DO SUL, RS 96506-660 BR

Title: MGRM () Delete
Name: DE FRANCESCHI, ANTONIO C
Address: R. BATISTA CARLOS, 1248
City-St-Zip: CACHOEIRA DA SUL, RS 95606-660 RS

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARIA ANTONIA HORBACH

MRS

07/10/2008

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