

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108782

FILED
Apr 27, 2009
Secretary of State

Entity Name: 450 COMO DEVELOPMENT, LLC

Current Principal Place of Business:

3850 BIRD ROAD
902
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

3850 BIRD ROAD
902
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-5849598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JCR INVESTMENTS, LLC
3850 BIRD ROAD
902
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE
310
MIAMI, FL 33131 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: NS CORPORATE SERVICES

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CAMPOS, FERNANDO
Address: 3850 BIRD ROAD
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

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: FERNANDO CAMPOS

MGR

04/27/2009

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