2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000019445

Entity Name: 251 CRANDON BLVD #136, LLC

FILED Mar 20, 2009 Secretary of State

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

260 CRANDON BLVD 260 CRANDON BLVD

SUITE 52 - C/O DANIEL GAVIRIA SUITE 53-

KEY BISCAYNE, FL 33149 US KEY BISCAYNE, FL 33149 US

Current Mailing Address: New Mailing Address:

750 ALLENDALE RD 260 CRANDON BLVD

KEY BISCAYNE, FL 33149 US SUITE # 53

KEY BISCAYNE, FL 33149 US

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

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

COSTALES, JORGE DAVID, MOISES 8390 W FLAGLER STREET 251 CRANDON BLVD SUITE 219 APT 136

MIAMI, FL 33144 US KEY BISCAYNE, FL 33149 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: DAVID 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: MOISES, DAVID Name: MOISES, DAVID
Address: 260 CRANDON BLVD - SUITE 52 Address: 260 CRANDON BLVD - SUITE 53

Address: 260 CRANDON BLVD - SUITE 52 Address: 260 CRANDON BLVD - SUITE 53
City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: KEY BISCAYNE, FL 33149 US

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

Name: BAHNAM, SONIA Name: BAHNAM, SONIA

Address: 260 CRANDON BLVD - SUITE 52 Address: 260 CRANDON BLVD - SUITE 53
City-St-Zip: KEY BISCAYNE, FL 33149 US City-St-Zip: KEY BISCAYNE, FL 33149 US

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: DAVID MR 03/20/2009