

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046382

FILED
Jan 06, 2010
Secretary of State

Entity Name: 901 BRICKELL KEY BOULEVARD #2402, LLC

Current Principal Place of Business:

901 BRICKELL KEY BLVD., #2308
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

901 BRICKELL KEY BLVD., #2308
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0430023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARVALHO, JOAO
901 BRICKELL KEY BLVD., #2308
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARVALHO, JOAO
901 BRICKELL KEY BLVD., #2308
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: JOAO CARVALHO

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARVALHO, JOAO L
Address: 901 BRICKELL KEY BLVD., #2308
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CARVALHO, DANIELA F
Address: 901 BRICKELL KEY BLVD 2308
City-St-Zip: MIAMI, FL 33131

I hereby 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: JOAO CARVALHO

MGR

01/06/2010

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