

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052491

FILED  
Jun 24, 2009  
Secretary of State

Entity Name: 901 BRICKELL KEY BOULEVARD #2802, LLC

## Current Principal Place of Business:

880 BRICKELL KEY DR  
2608  
MIAMI, FL 33131

## New Principal Place of Business:

888 BRICKELL KEY DR  
2608  
MIAMI, FL 33131

## Current Mailing Address:

888 BRICKELL KEY DRIVE #2608  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 26-0404931      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FONSECA, LIANE  
888 BRICKELL KEY DRIVE #2608  
MIAMI, FL 33131      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: MGR      ( ) Delete  
Name: FONSECA, LIANE  
Address: 888 BRICKELL KEY DRIVE #2608  
City-St-Zip: MIAMI, FL 33131

## 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: LIANE G. FONSECA

PRES

06/24/2009

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