

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054346

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE MIAMI CHESS OPEN, LLC

Current Principal Place of Business:

100 SOUTH POINTE DRIVE
2305
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

100 SOUTH POINTE DRIVE
2305
MIAMI BEACH, FL 33139

New Mailing Address:

5880 SW 8ST
MIAMI, FL 33144

FEI Number: 26-0212009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOENIGSBERG, JAY
1200 BRICKELL AVENUE
SUITE 1900
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: MGRM () Delete
Name: HECHT, ERIC
Address: 100 SOUT POINTE DRIVE, 2305
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM () Delete
Name: LUGO, BLAS
Address: 9013 SW GRAND CANAL DRIVE
City-St-Zip: MIAMI, FL 33174 US

Title: MGRM () Delete
Name: ECHAVARRIA, ELSA
Address: 615 OCEAN DRIVE #6A
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

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

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: BLAS LUGO

MGRM

04/21/2009

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