

# 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 BISCAZYNE, 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