2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064793

Entity Name: MND 2409, LLC

FILED Apr 14, 2010 Secretary of State

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

C/O DAVID SHEAR, ESQ. 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33034

Current Mailing Address: New Mailing Address:

C/O DAVID SHEAR, ESQ. 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33034

FEI Number: 65-0755127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FIELDSTONE, RONALD 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEZER, MICHAEL Address: 18001 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR

Name: DEZER, NEOMI Address: 18001 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: NEOMI DEZER MGR 04/14/2010