

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000065216

FILED
Jan 19, 2009
Secretary of State

Entity Name: MND 1409, LLC

Current Principal Place of Business:

% DAVID SHEAR, ESQ.
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33034

New Principal Place of Business:

Current Mailing Address:

% DAVID SHEAR, ESQ.
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33034

New Mailing Address:

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

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134 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: DEZER, MICHAEL
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: DEZERTZOR, JEAN
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: DEZER, GIL
Address: 18001 COLLINS AVE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: MICHEAL DEZER MGR 01/19/2009

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