

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000069877

FILED
Apr 27, 2009
Secretary of State

Entity Name: 9740 NW 14 ST. LLC

Current Principal Place of Business:

8244 NW 30TH TERRACE
MIAMI, FL 33122

New Principal Place of Business:

13031 DEVA STREET
CORAL GABLES, FL 33156

Current Mailing Address:

8244 NW 30TH TERRACE
MIAMI, FL 33122

New Mailing Address:

13031 DEVA STREET
CORAL GABLES, FL 33156

FEI Number: 26-0473811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAILLACE, GABRIEL F MGR
8244 NW 30TH TERRACE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FAILLACE, GABRIEL F MGR
13031 DEVA STREET
CORAL GABLES, FL 33156 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: GABRIEL FAILLACE

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FAILLACE, GABRIEL
Address: 8244 NW 30TH TERRACE
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FAILLACE, GABRIEL
Address: 13031 DEVA STREET
City-St-Zip: CORAL GABLES, FL 33156

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: GABRIEL FAILLACE

MGR

04/27/2009

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