

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000099027

FILED  
Apr 14, 2009  
Secretary of State

Entity Name: SOUTH MIAMI STATION FINANCE, LLC

## Current Principal Place of Business:

% ARISTA & HERRAN  
2655 LE JEUNE RD - STE 700  
CORAL GABLES, FL 33134

## New Principal Place of Business:

1200 WEST 49TH STREET  
HIALEAH, FL 33012

## Current Mailing Address:

% ARISTA & HERRAN  
2655 LE JEUNE RD - STE 700  
CORAL GABLES, FL 33134

## New Mailing Address:

1200 WEST 49TH STREET  
HIALEAH, FL 33012

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ARISTA, EDUARDO R ESQ  
% ARISTA & HERRAN  
2655 LE JEUNE RD - STE 700  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

MACHADO, GUS  
1200 WEST 49TH STREET  
HIALEAH, FL 33012 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: GUS MACHADO

04/14/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: KOENNING, GEORGE  
Address: 2655 LEJEUNE ROAD, STE 700  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: KOENNING, GEORGE  
Address: 1200 WEST 49TH STREET  
City-St-Zip: HIALEAH, FL 33012

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: GEORGE KOENNING

MGR

04/14/2009

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