

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105040

FILED
Apr 03, 2009
Secretary of State

Entity Name: SPACE 1791, LLC

Current Principal Place of Business:

7124 SW 47 STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7124 SW 47 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 26-1274369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBOUL, GAELLE
5219 SW 71 PLACE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

REBOUL, GAELLE
7124 SW 47 STREET
MIAMI, FL 33155 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: GAELLE REBOUL

04/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REBOUL, GAELLE
Address: 5219 SW 71 PLACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: STONE, VICTORIA
Address: 7010 SW 48 LANE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

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: GAELLE REBOUL

MGRM

04/03/2009

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