

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106181

Entity Name: @ COMPANIES LLC

FILED  
Feb 11, 2009  
Secretary of State

## Current Principal Place of Business:

2150 CORAL WAY  
FIRST FLOOR  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2150 CORAL WAY  
FIRST FLOOR  
MIAMI, FL 33145

## New Mailing Address:

PO BOX 453654  
MIAMI, FL 33245

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE BUSINESS SUCCESS GROUP INC  
2150 CORAL WAY  
FIRST FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

@ THE OFFICE LLC  
2150 CORAL WAY  
FIRST FLOOR  
MIAMI, FL 33145 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: O AGUIRRE

02/11/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: THE BUSINESS SUCCESS, GROUP INC  
Address: 2150 CORAL WAY FIRST FLOOR  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: @ THE OFFICE LLC,  
Address: 2150 CORAL WAY FIRST FLOOR  
City-St-Zip: MIAMI, FL 33145

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: O AGUIRRE

MGR

02/11/2009

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