

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110568

Entity Name: IC 209 L.L.C.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

6580 INDIAN CREEK DR.
209
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

17850 WEST DIXIE HWY
2B
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 37-1554073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORODOWSKI, MARCELO
17850 WEST DIXIE HWY
#2B
NORTH MIAMI BEACH, FL 33160 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: BORODOWSKI, MARCELO
Address: 17850 WEST DIXIE HWY #2B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: LEVY HARA, FERNANDO
Address: 17850 WEST DIXIE HWY #2B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: MGR () Delete
Name: MAYO, GABRIEL
Address: 17850 WEST DIXIE HWY #2B
City-St-Zip: NORTH MIAMI BEACH, FL 33160

ADDITIONS/CHANGES:

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

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: BORODOWSKI MARCELO

MGR

03/26/2008

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