

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110568

Entity Name: IC 209 L.L.C.

FILED  
Mar 13, 2009  
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:

20900 NE 30TH AVE  
# 318  
AVENTURA, FL 33180

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:

BORODOWSKI, MARCELO  
20900 NE 30TH AVE  
#318  
AVENTURA, FL 33180 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: BORODOWSKI MARCELO

03/13/2009

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: MGR (X) Change ( ) Addition  
Name: BORODOWSKI, MARCELO  
Address: 20900 NE 30TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: LEVY HARA, FERNANDO  
Address: 20900 NE 30TH AVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change ( ) Addition  
Name: MAYO, GABRIEL  
Address: 20900 NE 30TH AVE  
City-St-Zip: AVENTURA, FL 33180

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

03/13/2009

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