

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125112

Entity Name: DEMIA PARTNERS, L.L.C.

FILED
Sep 02, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD, SUITE 216
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD, SUITE 216
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139

FEI Number: 26-1697077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MIARECKI, MICHAEL J
420 LINCOLN ROAD, SUITE 216
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MIARECKI, MICHAEL J
420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139 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: MICHAEL J MIARECKI

09/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIRAECKI, MICHAEL J
Address: 420 LINCOLN ROAD, SUITE 216
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: DEMIRIAN, HAYGO
Address: 420 LINCOLN ROAD, SUITE 216
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIRAECKI, MICHAEL J
Address: 420 LINCOLN ROAD, SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM (X) Change () Addition
Name: DEMIRIAN, HAYGO
Address: 420 LINCOLN ROAD, SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

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: MICHAEL J. MIARECKI

MR.

09/02/2009

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