

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005512

FILED
Mar 18, 2009
Secretary of State

Entity Name: CT 406, LLC

Current Principal Place of Business:

1190 NE 100 STREET
MIAMI SHORE, FL 33138

New Principal Place of Business:

Current Mailing Address:

1190 NE 100 STREET
MIAMI SHORE, FL 33138

New Mailing Address:

FEI Number: 26-1943526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALESSIO, INC
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

ALESSIO, LLC.
1075 NE 99TH STREET
MIAMI SHORES, FL 33138 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: ALESSIO ANTONACCI

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ECHT, GUSTAVO F
Address: 1190 NE 100 STREET
City-St-Zip: MIAMI SHORE, FL 33138

Title: PTS () Delete
Name: ECHT, GUSTAVO F
Address: 1190 NE 100 STREET
City-St-Zip: MIAMI SHORE, FL 33138

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: GUSTAVO ECHT

PRES

03/18/2009

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