

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018594

FILED
May 01, 2010
Secretary of State

Entity Name: 900 RETAIL 105, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

FEI Number: 26-2647958 **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:

CORPORATE MAINTENANCE SERVICES, LLC
1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRIVE CONSULTING GROUP, LLC
900 BISCAYNE BLVD #105
MIAMI, FL 33132 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: JAVIER RABINOVICH

05/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RABINOVICH, JAVIER
Address: 900 BISCAYNE BLVD #105
City-St-Zip: MIAMI, FL 33132

I hereby 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: JAVIER RABINOVICH

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05/01/2010

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