

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000018594

Entity Name: 900 RETAIL 105, LLC

FILED
Jun 15, 2010
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

900 BISCAYNE BLVD #105
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-2647958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIVE CONSULTING GROUP, LLC
900 BISCAYNE BLVD #105
MIAMI, FL 33132 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
Name: MAGRANER, ANTONIO E
Address: 520 BRICKELL KEY DRIVE SUITE 0-301
City-St-Zip: MIAMI, FL 33131

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: ANTONIO E MAGRANER

MGR

06/15/2010

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