

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018915

Entity Name: 903 APOGEE, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

800 SOUTH POINTE DRIVE, UNIT 903
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

800 SOUTH POINTE DRIVE, UNIT 903
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ.
20801 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180 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: MGRM () Delete
Name: KIRZHNEV, VERONICA
Address: 800 SOUTH POINTE DRIVE, UNIT 903
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: WORBS, HEINZ B
Address: 800 SOUTH POINTE DRIVE, UNIT 903
City-St-Zip: MIAMI BEACH, FL 33139

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: VERONICA KIRZHNEV

MGRM

04/15/2009

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