2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020312

Entity Name: 16300 SW 137 AVENUE SUITE 112, LLC

FILED Jan 05, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16300 SW 137 AVE. UNIT#112 16300 SW 137 AVE. 112 MIAMI, FL 33177

MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

20716 SW 240 ST. HOMESTEAD, FL 33031

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN R. RUBIN PA 9360 SUNSET DRIVE STE 220 MIAMI, FL 33173

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: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

FONTE, ELENA S Name: Name: Address: 20716 SW 240 STREET Address: City-St-Zip: HOMESTEAD, FL 33031 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: ELENA S. FONTE **MGRM** 01/05/2009