

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024106

Entity Name: 9101 PARK DRIVE, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

9101 PARK DRIVE
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

9101 PARK DRIVE
MIAMI SHORES, FL 33138 US

New Mailing Address:

9300 NORTH BAYSHORE DRIVE
MIAMI SHORES, FL 33138 US

FEI Number: 26-2276857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, OMAR F
9101 PARK DRIVE
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

DE LA ROSA, TANYA
9300 NORTH BAYSHORE DRIVE
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: TANYA DE LA ROSA

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: OSMAN, OMAR
Address: 9101 PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

Title: MS () Change (X) Addition
Name: ALCAIDE, MARIA
Address: 9101 PARK DRIVE
City-St-Zip: MIAMI SHORES, FL 33138

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: TANYA DE LA ROSA

MS

01/28/2009

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