2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039873

Entity Name: PP 52309 LLC

FILED Apr 30, 2009 Secretary of State

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

6880 ABBOTT AVE 1602 ALTON RD 501 SUITE 513

MIAMI BEACH, FL 33141 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

PO BOX 402042 1602 ALTON RD MIAMI BEACH, FL 33140 SUITE 513

MIAMI BEACH, FL 33139

FEI Number: 26-2453406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ARRIBAS, RAFAEL 6880 ABBOTT AVE 501

MIAMI BEACH, FL 33141 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 ARRIBAS, RAFAEL
 Name:

 Address:
 PO BOX 402042
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33140
 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: RAFAEL ARRIBAS MGRM 04/30/2009