2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046687

Entity Name: 200 9TH AVENUE EAST LLC

FILED Jan 12, 2009 Secretary of State

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

2000 WARRINGTON WAY STE 163 2000 WARRINGTON WAY LOUISVILLE, KY 40222 SUITE 163

LOUISVILLE, KY 40222

Current Mailing Address: New Mailing Address:

2000 WARRINGTON WAY STE 163
LOUISVILLE, KY 40222
2000 WARRINGTON WAY
SUITE 163
LOUISVILLE, KY 40222

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:

FALK, JACK A JR 550 BILTMORE WAY STE 810 CORAL GABLES, FL 33134 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: MGR () Delete Title: () Change () Addition

 Name:
 MURR, ANTHONY W
 Name:

 Address:
 2000 WARRINGTON WAY STE 163
 Address:

 City-St-Zip:
 LOUISVILLE, KY 40222
 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: ANTHONY W. MURR MGR 01/12/2009