

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000066587

FILED
Jan 14, 2009
Secretary of State

Entity Name: DRA INVESTMENTS FLORIDA LLC

Current Principal Place of Business:

8675 S.W. 122ND STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 830241
MIAMI, FL 332830241

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:

GONZALEZ, ALICIA M
8675 S.W. 122ND STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, ALICIA M
9360 SUNSET DRIVE
SUITE 245
MIAMI, FL 33173 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: ALICIA M. GONZALEZ

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GONZALEZ, ALICIA M
Address: 8675 S.W. 122ND STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

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: ALICIA M. GONZALEZ

MGRM

01/14/2009

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