

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000073860

Entity Name: 405 LLC

FILED  
Aug 22, 2009  
Secretary of State

**Current Principal Place of Business:**

4775 COLLINS AVENUE, NO. 3002  
MIAMI BEACH, FL 33140

**New Principal Place of Business:**

4840 CAYVIEW AVE 405  
ORLANDO, FL 32819

**Current Mailing Address:**

4775 COLLINS AVENUE, NO. 3002  
MIAMI BEACH, FL 33140

**New Mailing Address:**

4775 COLLINS AVE  
1701  
MIAMI BEACH, FL 33140

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

STRATTON, DOUGLAS D ESQ.  
407 LINCOLN ROAD, SUITE 2A  
MIAMI BEACH, FL 33139 US

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

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:**

Title: MGR ( ) Delete  
Name: YUSUPOV, IRINA  
Address: 4775 COLLINS AVENUE, NO. 3002  
City-St-Zip: MIAMI BEACH, FL 33140

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: YUSUPOV, IRINA  
Address: 4775 COLLINS AVENUE, NO. 1701  
City-St-Zip: MIAMI BEACH, FL 33140

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: IRINA YUSUPOV

M /M

08/22/2009

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