

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000097066

FILED
Jan 12, 2009
Secretary of State

Entity Name: 2665 S BAYSHORE DR SUITE 712, LLC

Current Principal Place of Business:

2665 S BAYSHORE DR
SUITE 712
COCONUT GROVE, FL 33133

New Principal Place of Business:

3300 NE 191 ST
UNIT 1712
AVENTURA, FL 33180

Current Mailing Address:

2665 S BAYSHORE DR
SUITE 712
COCONUT GROVE, FL 33133

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:

DAVOS FINANCIAL ADVISORS, LLC
1001 BRICKELL BAY DR
SUITE 3104
MIAMI, FL 33131 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: DELGADO, GUSTAVO
Address: 2665 S BAYSHORE DR SUITE 712
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: FERNANDEZ, KATIUSKA
Address: 2665 S BAYSHORE DR SUITE 712
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ARLINGTON ASSET MANA, GEMENT LLC
Address: 2665 S BAYSHORE DR SUITE 712
City-St-Zip: MIAMI, FL 33133

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: GUSTAVO DELGADO MNG 01/12/2009

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