

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000097066

FILED
May 01, 2009
Secretary of State**Entity Name:** 2665 S BAYSHORE DR SUITE 712, LLC**Current Principal Place of Business:**3300 NE 191 ST
UNIT 1712
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**2665 S BAYSHORE DR
SUITE 712
COCONUT GROVE, FL 33133**New Mailing Address:****FEI Number:** 26-3639067**FEI Number Applied For ()****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: ARLINGTON ASSET MANAGEMENT LLC
Address: 2665 S BAYSHORE DR SUITE 712
City-St-Zip: MIAMI, FL 33133**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: YOLANDA GUTIERREZ

ADMI

05/01/2009

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