

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000108577

FILED
Oct 06, 2009
Secretary of State**Entity Name:** BUCHANAN STREET REALTY LLC**Current Principal Place of Business:**2600 ISLAND BOULEVARD
APT. 1702
AVENTURA, FL 33160**New Principal Place of Business:****Current Mailing Address:**2600 ISLAND BOULEVARD
APT. 1702
AVENTURA, FL 33160**New Mailing Address:****FEI Number:** **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MIR, HECTOR J ESQ.
2655 LE JEUNE ROAD
SUITE 1107
CORAL GABLES, FL 33134 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:** MGRM () Delete
Name: DOUER, PAULA
Address: 2600 ISLAND BOULEVARD, UNIT 1702
City-St-Zip: AVENTURA, FL 33160**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: PAULA DOUER

MGRM

10/06/2009

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