

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000115773

Entity Name: 81 HIBISCUS LLC

FILED
Feb 27, 2009
Secretary of State

Current Principal Place of Business:

2 SOUTH BUSCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BUSCAYNE BLVD SUITE 3400
MIAMI, FL 33131

New Mailing Address:

2 SOUTH BISCAYNE BLVD
SUITE 3400
MIAMI, FL 33131

FEI Number: 26-3908629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 SOUTH BUSCAYNE BLVD SOUTH BISCAYNE BLVD
STE 3400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD.
STE 3400
MIAMI, FL 33131 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:

02/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KINNY, CEM
Address: 2 SOUTH BUSCAYNE BLVD SUITE 3400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KINAY, CEM
Address: 2 SOUTH BISCAYNE BLVD SUITE 3400
City-St-Zip: MIAMI, FL 33131

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: CEM KINAY

MGR

02/27/2009

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