

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050216

Entity Name: 2009 FFTLC LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

361 JEFFERSON AVENUE
UNIT #3
MIAMI BEACH, FL 33139

New Principal Place of Business:

90 ALTON ROAD
UNIT 2010
MIAMI BEACH, FL 33139

Current Mailing Address:

361 JEFFERSON AVENUE
UNIT #3
MIAMI BEACH, FL 33139

New Mailing Address:

90 ALTON ROAD
UNIT 2010
MIAMI BEACH, FL 33139

FEI Number: 27-0276820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREER, EVELYN
2400 S. DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NARVAEZ, DAMIAN
1244 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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: DAMIAN NARVAEZ

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NARVAEZ, DAMIAN M
Address: 1244 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: LITWACK, JASON
Address: 60 PINEAPPLE STREET
City-St-Zip: BROOKLYN, NY 11201

Title: MGR
Name: KOHN, RONALD
Address: 3580 PALMETTO AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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: DAMIAN NARVAEZ

MGRM

01/04/2011

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