2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055908

Entity Name: 823 NW 9TH, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2029 ADAMS STREET 2029 ADAMS STREET HOLLYWOOD, FL 33020 SUITE B

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2029 ADAMS STREET
HOLLYWOOD, FL 33020
2029 ADAMS STREET
SUITE B

HOLLYWOOD, FL 33020

FEI Number: 27-0644805 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OYSTER SHELL INVESTMENTS, LLLP
11930 N. BAYSHORE DRIVE
1208

OYSTER SHELL INVESTMENTS, LLLP
2029 ADAMS ST
SUITE B

NORTH MIAMI, FL 33181 US HOLLYWOOD, FL 33020 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: DONALD TESCHER 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: OYSTER SHELL INVESTMENTS, LLLP

Address: 2029 ADAMS ST, SUITE B
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR

Name: PEARL, AMANDA Address: 2029 ADAMS ST

City-St-Zip: HOLLYWOOD, FL 33020 US

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 Statues.

SIGNATURE: AMANDA PEARL MGR 01/05/2010