

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000089916

FILED
May 04, 2010
Secretary of State

Entity Name: LEVIATAN 09 LLC

Current Principal Place of Business:

510 OCEAN DRIVE
201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

30851 SW 156TH AVENUE
MIAMI, FL 33185 US

Current Mailing Address:

510 OCEAN DRIVE
201
MIAMI BEACH, FL 33139 US

New Mailing Address:

30851 SW 156TH AVENUE
MIAMI, FL 33185 US

FEI Number: 27-2352310 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEDERICO, OLIVIERI
510 OCEAN DRIVE
201
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ

05/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BORGE, ENRICO
Address: 3081 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33185 US

Title: MGR
Name: ENRIQUEZ, JOSE
Address: 3081 SW 156TH AVENUE
City-St-Zip: MIAMI, FL 33185 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 Statutes.

SIGNATURE: JOSE D. ENRIQUEZ

MGR

05/04/2010

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