2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000094895

Entity Name: 2009 B FFTLC LLC

MIAMI BEACH, FL 33139

FILED Jan 05, 2011 Secretary of State

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

361 JEFFERSON AVENUE 1244 MICHIGAN AVENUE UNIT #3 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

361 JEFFERSON AVENUE 1244 MICHIGAN AVENUE UNIT #3 MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139

FEI Number: 27-1032952 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:

NARVAEZ, DAMIAN M
2400 S. DIXIE HIGHWAY
SUITE 200
MIAMI, FL 33133 US

NARVAEZ, DAMIAN M
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 01/05/2011

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: 3680 PALMETTO AVENUE

City-St-Zip: MIAMI, 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 Statues.

SIGNATURE: DAMIAN NARVAEZ MGMB 01/05/2011