

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111609

FILED
Jan 19, 2010
Secretary of State

Entity Name: 1060 BRICKELL AVENUE APT. 1009 LLC

Current Principal Place of Business:

121 CRANDON BLVD.
149
MIAMI, FL 33149

New Principal Place of Business:

Current Mailing Address:

121 CRANDON BLVD.
149
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, MANUEL A
121 CRANDON BLVD.
149
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, MANUEL A
Address: 121 CRANDON BLVD. # 149
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANUEL A GARCIA MGRM 01/19/2010

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