

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111609

FILED
Jan 04, 2012
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:

101 OCEAN LANE DRIVE
2016
KEY BISCAYNE, FL 33149

Current Mailing Address:

121 CRANDON BLVD.
149
KEY BISCAYNE, FL 33149

New Mailing Address:

101 OCEAN LANE DRIVE
2016
KEY BISCAYNE, FL 33149

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:

GARCIA, MANUEL A
101 OCEAN LANE DRIVE
2016
KEY BISCAYNE, FL 33149 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: MANUEL GARCIA

01/04/2012

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: GARCIA, MAUEL A.

MGRM

01/04/2012

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