

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000107181

Entity Name: CIS 3409 LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2250 SW 3RD AVENUE SUITE 150
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE SUITE 150
MIAMI, FL 33129

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOTORRIO, CLARA I
2250 SW 3RD AVENUE SUITE 150
MIAMI, FL 33129 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: SOTORRIO, CLARA I
Address: 2250 SW 3RD AVENUE SUITE 150
City-St-Zip: MIAMI, FL 33129

Title: VICE
Name: FERNANDEZ, EVA
Address: 2250 SW 3RD AVENUE SUITE 150
City-St-Zip: MIAMI, FL 33129

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: CLARA SOTORRIO

PRES

04/30/2011

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