

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001046

Entity Name: 900 NORTH BISCAYNE RETAIL, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

520 BRICKELL KEY DRIVE, SUITE O-301  
MIAMI, FL 33131

## New Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

## Current Mailing Address:

520 BRICKELL KEY DRIVE, SUITE O-301  
MIAMI, FL 33131

## New Mailing Address:

1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131

FEI Number: 26-2646961

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAINTENANCE SERVICES, LLC  
520 BRICKELL KEY DRIVE, SUITE O-301  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

MAINTENANCE SERVICES, LLC  
1000 BRICKELL AVENUE, SUITE 215  
MIAMI, FL 33131 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:

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MAGRANER DUART, ANTONIO E  
Address: 520 BRICKELL KEY DRIVE, SUITE O-301  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: BALAGUER PUCHADES, JOSEFA MARIA  
Address: 520 BRICKELL KEY DRIVE, SUITE O-301  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MAGRANER DUART, ANTONIO E  
Address: 1000 BRICKELL AVENUE, SUITE 215  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: BALAGUER PUCHADES, JOSEFA MARIA  
Address: 1000 BRICKELL AVENUE, SUITE 215  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONIO E. MAGRANER DUART

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date