

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052609

FILED
Jan 19, 2009
Secretary of State

Entity Name: 20871 JOHNSON STREET SUITE 106, LLC

Current Principal Place of Business:

20871 JOHNSON STREET, SUITE 106
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

20871 JOHNSON STREET, SUITE 106
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 86-1092542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SINGER, JESSE T
2699 S. BAYSHORE DRIVE
MIAMI, FL 33133 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: P () Delete
Name: ALIBRANDI, ENZO
Address: 20871 JOHNSON ST., STE 106
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V () Delete
Name: ALIBRANDI, PAULA
Address: 20871 JOHNSON ST STE 106
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ALIBRANDI, ENZO

P

01/19/2009

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