

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000057435

**FILED**  
**Feb 13, 2009**  
**Secretary of State**

**Entity Name:** 23945 SOUTH FEDERAL HIGHWAY, LIMITED LIABILITY COMPANY

**Current Principal Place of Business:**

2000 S. DIXIE HWAY  
STE 100  
MIAMI, FL 33133

**New Principal Place of Business:**

2250 SW 3RD AVENUE  
STE 500  
MIAMI, FL 33129

**Current Mailing Address:**

2250 SW 3RD AVE, STE 500  
MIAMI, FL 33129

**New Mailing Address:**

2250 SW 3RD AVENUE  
STE 500  
MIAMI, FL 33129

FEI Number: 65-1212744

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ARCIA, NELLY  
2000 S. DIXIE HWAY  
STE 100  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

ARCIA, NELLY  
2250 SW 3RD AVENUE  
STE 500  
MIAMI, FL 33129 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:

02/13/2009

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: EF HUTTON CORPORATIO, N  
Address: 2000 S. DIXIE HWAY STE 100  
City-St-Zip: MIAMI, FL 33133

**ADDITIONS/CHANGES:**

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: EF HUTTON CORPORATION

MGR

02/13/2009

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