

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043302

FILED
Apr 21, 2009
Secretary of State

Entity Name: 606 SOUTH PALMETTO AVENUE, LLC

Current Principal Place of Business:

16860 SW 49 COURT
MIRAMAR, FL 33027

New Principal Place of Business:

1141 NW 85 WAY
PEMBROKE PINES, FL 33024

Current Mailing Address:

1521 ALTON ROAD
632
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5065602 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BAUER, JAMES
16860 SW 49 COURT
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BAUER, JAMES
1141 NW 85 WAY
PEMBROKE PINES, FL 33024 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: _____

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAUER, JAMES
Address: 16860 SW 49 COURT
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAUER, JAMES
Address: 1141 NW 85 WAY
City-St-Zip: PEMBROKE PINES, FL 33024

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: JAMES BAUER

MGR

04/21/2009

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