

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084020

Entity Name: 1215 EAST HOPKINS, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

2467 PROVENCE CIRCLE
WESTON, FL 33327

New Principal Place of Business:

411 NORTH NEW RIVER DRIVE EAST
104
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2467 PROVENCE CIRCLE
WESTON, FL 33327

New Mailing Address:

411 NORTH NEW RIVER DRIVE EAST
104
FORT LAUDERDALE, FL 33301

FEI Number: 65-1290453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATTNER, STEPHEN
2467 PROVENCE CIRCLE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RATTNER, STEPHEN
411 NORTH NEW RIVER DRIVE EAST
104
FORT LAUDERDALE, FL 33301 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:

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RATTNER, STEPHEN
Address: 2467 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

Title: MGR () Delete
Name: RATTNER, DEBRA
Address: 2467 PROVENCE CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RATTNER, STEPHEN
Address: 411 NORTH NEW RIVER DRIVE EAST, VILLA 104
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: RATTNER, DEBRA
Address: 411 NORTH NEW RIVER DRIVE EAST, VILLA 104
City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEPHEN RATTNER

MGR

01/15/2009

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