

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000101930

FILED
May 17, 2009
Secretary of State

Entity Name: 1075 NE 125TH STREET, LLC

Current Principal Place of Business:

1075 NE 125 STREET
202
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

1075 NE 125 STREET
202
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 20-5782877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HOFFMAN, RICHARD S
1075 NE 125 STREET
NORTH MIAMI, FL 33161 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: MGR () Delete
Name: HOFFMAN, RICHARD S
Address: 1075 NE 125 STREET, SUITE 202
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: EUCHALTER, TERRI
Address: 1075 NE 125 STREET, SUITE 202
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: DORCHAK, KENNETH J
Address: 1075 NE 125 STREET, SUITE 202
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

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

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: KENNETH DORCHAK

MGR

05/17/2009

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