

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128191

Entity Name: 29-31 FLORIDA LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

600 CENTRAL AVE. SUTIE 365
HIGHLAND PARK, IL 60035

New Principal Place of Business:

600 CENTRAL AVE. SUITE 365
HIGHLAND PARK, IL 60035 US

Current Mailing Address:

600 CENTRAL AVE. SUTIE 365
HIGHLAND PARK, IL 60035

New Mailing Address:

600 CENTRAL AVE. SUITE 365
HIGHLAND PARK, IL 60035 US

FEI Number: 36-6449024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELNER, JAY
4182 LIVE OAK BLVD.
DELRAY BEACH, FL 33445 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: NEW CENTURY INVESTOR, SERVICES, INC .
Address: 600 CENTRAL AVENUE, SUITE #365
City-St-Zip: HIGHLAND PARK, IL 60035

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NEW CENTURY INVESTOR, SERVICES, INC .
Address: 600 CENTRAL AVENUE, SUITE #365
City-St-Zip: HIGHLAND PARK, IL 60035 US

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: ROBERT U. GOLDMAN

VP

02/26/2009

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