

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072144

FILED
May 05, 2009
Secretary of State

Entity Name: 2055 FRANK E, L.L.C.

Current Principal Place of Business:

2514 HOLLYWOOD BOULEVARD, STE 300
HOLLYWOOD, FL 33020

New Principal Place of Business:

800 BROWARD BOULEVARD
STE. 403
FORT LAUDERDALE, FL 33301

Current Mailing Address:

2514 HOLLYWOOD BOULEVARD, STE 300
HOLLYWOOD, FL 33020

New Mailing Address:

800 BROWARD BOULEVARD
STE. 403
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) 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:

KAHN, IRA L ESQ
2514 HOLLYWOOD BOULEVARD, STE 300
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KAHN, IRA L ESQ
800 BROWARD BOULEVARD
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: _____

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRIEDMAN, JONATHAN S
Address: ONE EAST BROWARD BOULEVARD, STE 925
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: BURKE, LAWRENCE S
Address: 1816 N.W. 141ST AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Delete
Name: KAHN, IRA L
Address: 2514 HOLLYWOOD BOULEVARD, STE 300
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: KAHN, MARCI J
Address: 2514 HOLLYWOOD BOULEVARD, STE 300
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: MILLER, DAVID V
Address: 2401 S.W. 45TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: KAHN, IRA L
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM (X) Change () Addition
Name: KAHN, MARCI J
Address: 800 BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDADLE, FL 33301

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: IRA KAHN

MGR

05/05/2009

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