

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045509

Entity Name: ERIC AMSALLEM LLC

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

3598 YACHT CLUB DRIVE, #1802
AVENTURA, FL 33180

New Principal Place of Business:

18205 BISCAYNE BLVD
#205
AVENTURA, FL 33160

Current Mailing Address:

3598 YACHT CLUB DRIVE, #1802
AVENTURA, FL 33180

New Mailing Address:

18205 BISCAYNE BLVD
#205
AVENTURA, FL 33160

FEI Number: 30-0416522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMSALLEM, ERIC
3598 YACHT CLUB DRIVE, #1802
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

AMSALLEM, ERIC
16485 COLLINS AV #935
SUNNY ISLES, FL 33160 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: ERIC AMSALLEM

04/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMSALLEM, ERIC
Address: 3598 YACHT CLUB DRIVE, #1802
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMSALLEM, ERIC
Address: 16485 COLLINS AV #935
City-St-Zip: SUNNY ISLES BEACH, FL 33180

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: ERIC AMSALLEM

MGRM

04/20/2008

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