

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035163

FILED
Jan 23, 2009
Secretary of State

Entity Name: 5900 SOUTH DIXIE HIGHWAY, LLC

Current Principal Place of Business:

3450 SOUTH OCEAN BLVD., SUITE 717
PALM BEACH, FL 334805979

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15527
WEST PALM BEACH, FL 33416

New Mailing Address:

FEI Number: 38-3756652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BLVD., SUITE 1500 (AIT)
MIAMI, FL 33131 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: WECHSLER, ROBERT
Address: 3450 S. OCEAN BLVD., STE. 717
City-St-Zip: PALM BEACH, FL 334805979

ADDITIONS/CHANGES:

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: ROBERT K. WECHSLER

MGR

01/23/2009

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