

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015465

FILED
Feb 17, 2009
Secretary of State

Entity Name: 3007 W COMMERCIAL 105 HOLDINGS, LLC

Current Principal Place of Business:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 333098501 US

New Principal Place of Business:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

Current Mailing Address:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 333098501 US

New Mailing Address:

3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 US

FEI Number: 26-1936694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSTEIN & GERSTEIN ATTORNEYS, PA
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 333098501 US

Name and Address of New Registered Agent:

GERSTEIN & BARET, PL
3007 W COMMERCIAL BLVD
105
FORT LAUDERDALE, FL 33309 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: WILLIAM GERSTEIN

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERSTEIN, WILLIAM & DORI
Address: 15817 CORINTHA TER
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: BARET, ELAN I
Address: 3920 SW 53RD COURT
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES:

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: WILLIAM GERSTEIN

MGRM

02/17/2009

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