

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 24, 2009
Secretary of State

DOCUMENT# L06000008941

Entity Name: 200 SOUTH ANDREWS LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
602
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

317 MALLARD ROAD
WESTON, FL 33301

New Mailing Address:

FEI Number: 20-4181027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L
317 MALLARD ROAD
WESTON, FL 33301 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: ROSEN, MARK L
Address: 200 SOUTH ANDREWS AVENUE, #602
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: LUBELL, STEVEN L
Address: 200 SOUTH ANDREWS AVENUE, #602
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK L. ROSEN

MGR

03/24/2009

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