

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077814

Entity Name: 01 DEMP STREET, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

19235 INKWOOD CT.
BOCA RATON, FL 33483 US

New Principal Place of Business:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

Current Mailing Address:

19235 INKWOOD CT.
BOCA RATON, FL 33483 US

New Mailing Address:

19235 INKWOOD CT.
BOCA RATON, FL 33498 US

FEI Number: 41-2251904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEKIROV, AKSEL
3140 SHIPPING AVE
MIAMI, FL 33133 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: MGRM () Delete
Name: BEKIROV, AKSEL
Address: 3140 SHIPPING AVE
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM () Delete
Name: BEKIROV, HUSEYIN
Address: 192335 INKWOOD CT.
City-St-Zip: BOCA RATON, FL 33483 US

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BEKIROV, HUSEYIN
Address: 19235 INKWOOD CT.
City-St-Zip: BOCA RATON, FL 33498 US

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: AKSEL BEKIROV

MGRM

04/15/2009

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