

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010889

Entity Name: WELSHIRE 37, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

9990 SW 77 AVE
205
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

ONE SE THIRD AVENUE
SUITE 1440
MIAMI, FL 33131

New Mailing Address:

9990 SW 77 AVE
205
MIAMI, FL 33156

FEI Number: 75-3057801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH, SETH Z
SETH Z. JOSEPH, P.A.
255 ALHAMBRA CIRCLE #800
CORAL GABLES, FL 33134 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: VALSHIRE, LLC
Address: ONE SE THIRD AVENUE #1440
City-St-Zip: MIAMI, FL 33131

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: HASSAN DAHLAWI

MGR

04/20/2009

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