

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019260

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: 1951 - 1997 SOUTH MILITARY TRAIL, L.L.C.

## Current Principal Place of Business:

300 41 STREET SUITE 201A  
MIAMI, FL 33140

## New Principal Place of Business:

300 41 STREET  
201A  
MIAMI, FL 33140

## Current Mailing Address:

300 41 STREET SUITE 201A  
MIAMI, FL 33140

## New Mailing Address:

300 41 STREET  
201A  
MIAMI, FL 33140

FEI Number: 01-0694367

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOAZIZ, MORDECHAI  
300 41 STREET SUITE 201A  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

BOAZIZ, MORDECHAI  
300 41 STREET  
201A  
MIAMI BEACH, FL 33140 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: MORDECHAI BAOZIZ

04/27/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LEVY, HENRI  
Address: 433 S SPRING STREET 8TH FLOOR  
City-St-Zip: LOS ANGELES, CA 90013

Title: MGR ( ) Delete  
Name: BOAZIZ, MORDECHAI  
Address: 300 41 STREET SUITE 201A  
City-St-Zip: MIAMI BEACH, FL 33140

## 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: MORDECHAI BOAZIZ

MGR

04/27/2009

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