

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000035919

FILED
May 29, 2009
Secretary of State**Entity Name:** 1853/1855 NW 44TH STREET, LLC**Current Principal Place of Business:**1853/1855 NW 44TH STREET
MIAMI, FL 33142**New Principal Place of Business:****Current Mailing Address:**3367 NW 179TH STREET
MIAMI, FL 33056**New Mailing Address:****FEI Number:****FEI Number Applied For (X)****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AUDIE, ALSOPP
13211 SW 128TH AVENUE
MIAMI, FL 33177 US**Name and Address of New Registered Agent:**ALSOPP, AUDIE W
13211 SW 192ND TERRACE
MIAMI, FL 33177 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: AUDIE W. ALSOPP

05/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ROZIER, CLEVELAND
Address: 3367 NW 179TH STREET
City-St-Zip: MIAMI, FL 33056**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: CLEVELAND ROZIER

MGRM

05/29/2009

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