

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000059334

Entity Name: 2071 NE 1ST STREET, LLC

FILED
Sep 15, 2009
Secretary of State

Current Principal Place of Business:

2871 NE 9TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2871 NE 9TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 33-1207376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JONATHAN H. GREEN & ASSOCIATES, P.A.
799 BRICKELL PLAZA
SUITE 700
MIAMI, FL 33131 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: THE JORGE FAMILY LIMITED PARTNERSHIP
Address: 2871 NE 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062 US

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: ROLANDO JORGE

MGRM

09/15/2009

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