

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000104524

FILED
Apr 26, 2010
Secretary of State

Entity Name: 140 NORTHWEST 16TH STREET, LLC

Current Principal Place of Business:

140 NORTHWEST 16TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

4200 N. SURF ROAD
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 27-2340686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLAT, ASUMAN G
4200 N. SURF ROAD
HOLLYWOOD, FL 33019 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
Name: POLAT, ASUMAN G
Address: 4200 N. SURF ROAD
City-St-Zip: HOLLYWOOD, FL 33019

I hereby 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: ASUMAN POLAT

MM

04/26/2010

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