2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000001994

City-St-Zip:

Entity Name: 7501 BISCAYNE BOULEVRD, LLC

PEMBROKE PINES, FL 33029

FILED Jan 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7501 BISCAYNE BLVD MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 2752 SW 132 WAY **DAVIE, FL 33330** FEI Number: 65-0990164 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BROWN, MARK 2752 SW 132 WAY **DAVIE, FL 33330** 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: CEO Title: () Change () Addition () Delete BROWN, MARK Name: Name: Address: 2752 SW 132ND WAY Address: City-St-Zip: **DAVIE, FL 33330** City-St-Zip: Title: () Delete Title: () Change () Addition MCKENNA, KEVIN Name: Name: Address: 19301 NW 8TH ST Address:

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.

City-St-Zip:

SIGNATURE: MARK BROWN CEO 01/14/2009