2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2009
Secretary of State

DOCUMENT# L00000007230

Entity Name: 2241 NORTH, LLC

Current Principal Place of Business:

PO BOX 840638
HOLLYWOOD, FL 33084

New Principal Place of Business:

2295 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

Current Mailing Address:

PO BOX 840638
HOLLYWOOD, FL 33084

New Mailing Address:

FEI Number: 65-1017631 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMETS, MICHAEL
3736 SARATOGA LN
DAVIE, FL 33328 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: P ( ) Delete
Name: SMETS, MICHAEL A
Address: 3736 SARATOGA LN
City-St-Zip: DAVIE, FL 33328

Title: V ( ) Delete
Name: GONZALEZ, MANUEL
Address: 6101 SW 183 WAY
City-St-Zip: FT. LAUDERDALE, FL 33331

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: MICHAEL A. SMETS P 01/07/2009

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