

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009937

**FILED**  
**Apr 16, 2008**  
**Secretary of State**

**Entity Name:** FIRST MERIDIAN REALTY, L.L.C.

**Current Principal Place of Business:**

2500 E HALLANDALE BEACH BLVD  
707M  
HALLANDALE, FL 33009

**Current Mailing Address:**

P.O BOX 682  
HALLANDALE, FL 33008

**New Principal Place of Business:**

16375 NE 18TH AVENUE  
302  
NORTH MIAMI BEACH, FL 33162

**New Mailing Address:**

P.O. BOX 682  
HALLANDALE, FL 33008

**FEI Number:** 65-1034807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 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: YANOWITZ, SIDNEY B  
Address: 2500 E. HALLANDALE BEACH BLVD 707M  
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: YANOWITZ, SIDNEY B  
Address: 16375 NE 18TH AVENUE, SUITE 302  
City-St-Zip: NORTH MIAMI BEACH, FL 33009

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:** SIDNEY B. YANOWITZ

MGRM

04/16/2008

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