

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 30, 2008 8:00 am
Secretary of State

01-30-2008 90095 047 ***138.75

DOCUMENT # L00000012071

1. Entity Name
 901 N.E. 125TH STREET LLC



Principal Place of Business 901 N.E. 125TH STREET NORTH MIAMI, FL 33161-5718	Mailing Address 901 N.E. 125TH ST. SUITE 107 NORTH MIAMI, FL 33161-5718
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DO NOT WRITE IN THIS SPACE



01162008 No Chg-LLC CR2E083 (12/07)

4. FEI Number 65-1047495	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

~~SHUPACK, ROBERTA~~ *MARVIN RIBOTSKY*
~~4800 N. FEDERAL HIGHWAY~~ *901 NE 125TH ST*
~~BOCA RATON, FL 33431~~ *NO. MIAMI BEACH*
FL 33161

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent; signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$130.75
After May 1, 2008 Fee will be \$538.75

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM RIBOTSKY, MARVIN H 901 NE 125 STREET, SUITE 107 NORTH MIAMI, FL 331615718
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM LEVINE, NORMAN 901 NE 125 ST., SUITE 107 NORTH MIAMI, FL 331615718
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *[Signature]* Date: *1/24/08*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #