2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013532

Entity Name: LEVIEN 2000 HOLDINGS, L.L.C.

FILED Apr 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 EAST LYNTON BLVD DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

PHILIP LEVIEN 43 DEER PARK ROAD KINGS POINT, NY 11024

FEI Number: 58-2590993 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:

M & W AGENTS INC 2101 CORPORATE BLVD SUITE 107 BOCA RATON, FL 33431 US T & S REGISTERED AGENTS, LLC 4855 TECHNOLOGY WAY, SUITE 720 BOCA RATON, FL 33431 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: DONALD R. TESCHER 04/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 LEVIEN, PHILIP
 Name:

 Address:
 43 DEER PARK ROAD
 Address:

 City-St-Zip:
 KINGS POINT, NY 11024
 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: PHILIP LEVIEN MGR 04/20/2009