

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013650

Entity Name: N.W. 28TH WAY, L.C.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

C/O EISENBERG
PMB 289, 1440 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

C/O EISENBERG
PMB 289, 1440 CORAL RIDGE DR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1054828 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMOND, BARRY ESQ
9728 WEST SAMPLE ROAD
POMPANO BEACH, FL 33065 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: EISENBERG, JAY
Address: PMB 289, 1440 CORAL RIDGE DR.
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES:

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: JAY EISENBERG

MGR

01/14/2009

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