

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000829

FILED
Mar 06, 2008
Secretary of State

Entity Name: 441 OPA LOCKA BLVD., LLC

Current Principal Place of Business:

780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

780 FISHERMAN ST.
SUITE 334
OPA LOCKA, FL 33054 US

New Mailing Address:

FEI Number: 02-0541893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWN CENTER PROPERTIES
780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

TOWN CENTER MANAGEMENT
780 FISHERMAN ST
SUITE 334
OPA LOCKA, FL 33054 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: DENNIS STACKHOUSE

03/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STACKHOUSE, DENNIS C
Address: 780 FISHERMAN STREET, 3RD FLOOR
City-St-Zip: OPA-LOCKA, FL 33054 US

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: DENNIS STACKHOUSE

MGR

03/06/2008

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