

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017901

Entity Name: 212 TELEGRAPH, L.L.C.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 1527
KEY WEST, FL 33041

New Principal Place of Business:

212 TELEGRAPH LANE
KEY WEST, FL 33040

Current Mailing Address:

PO BOX 1527
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 32-0022986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTENMACHER, EDWARD P
2600 DOUGLAS ROAD PENTHOUSE 8
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GUTTENMACHER, EDWARD P
7301 SW 57TH COURT
STE 560
SOUTH MIAMI, FL 33143 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSSI, MARK
Address: PO BOX 1527
City-St-Zip: KEY WEST, FL 33041

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: MARK ROSSI

MGR

04/30/2009

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