

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024617

FILED  
Apr 28, 2008  
Secretary of State

Entity Name: 420 SIXTY-SECOND PLACE, LLC

## Current Principal Place of Business:

251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33145

## New Principal Place of Business:

251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33145

## New Mailing Address:

251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149

FEI Number: 65-0851448

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EISERMANN, JUERGEN  
251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33145 US

## Name and Address of New Registered Agent:

EISERMANN, JUERGEN  
251 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149 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: JUERGEN EISERMANN

04/28/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: EISERMANN, JURRGEN  
Address: 251 KNOLLWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33145

Title: MGR ( ) Delete  
Name: EISERMAN, KATHRYN R  
Address: 251 KNOLLWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: EISERMANN, JURRGEN  
Address: 251 KNOLLWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR (X) Change ( ) Addition  
Name: EISERMAN, KATHRYN R  
Address: 251 KNOLLWOOD DR.  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JURRGEN EISERMANN

MGR

04/28/2008

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