

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026031

FILED
Jan 05, 2008
Secretary of State

Entity Name: 1546 N.E. MIAMI PLACE, LLC

Current Principal Place of Business:

3154 MATILDA ST
MIAMI, FL 33132

New Principal Place of Business:

3154 MATILDA ST
MIAMI, FL 33133

Current Mailing Address:

3154 MATILDA ST
MIAMI, FL 33133

New Mailing Address:

FEI Number: 68-0550059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWITZ, SANDRA M
3154 MATILDA
MIAMI, FL 33133 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: MINDLIN, CINDY R
Address: 7445 SW 106TH ST
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Delete
Name: HORWITZ, SANDRA M
Address: 3154 MATILDA ST
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SANDRA M HORWITZ

MGRM

01/05/2008

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