

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026031

FILED  
Jan 28, 2009  
Secretary of State

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

**Current Principal Place of Business:**

3154 MATILDA ST  
MIAMI, FL 33133

**New Principal Place of Business:**

**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: MGRM (X) Change ( ) Addition  
Name: MINDLIN, CINDY R  
Address: 7361 SW 117 TERR  
City-St-Zip: MIAMI, FL 33156

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

01/28/2009

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