

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031526

Entity Name: I-95 FRONTAGE, L.L.C.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

746 N.W. 107 STREET
MIAMI, FL 33168 US

New Principal Place of Business:

10415 NW 7TH AVE.
MIAMI, FL 33150 US

Current Mailing Address:

10415 N.W. 7TH AVE.
MIAMI, FL 33150 US

New Mailing Address:

10415 NW 7TH AVE.
MIAMI, FL 33150 US

FEI Number: 22-3885614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRESSLY, DONALD
10415 N.W. 7TH AVE
MIAMI, FL 33150 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: KRESSLY, DONALD
Address: 746 N.W. 107 STREET
City-St-Zip: MIAMI, FL 33168 US

Title: MGRM () Delete
Name: SISLER, GARY
Address: 746 N.W. 107 STREET
City-St-Zip: MIAMI, FL 33168 US

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: DEW KRESSLY

MP

04/07/2009

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