

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033319

FILED
Jun 15, 2009
Secretary of State

Entity Name: TEAK ONLY, L.L.C.

Current Principal Place of Business:

10980 BISCAYNE BLVD..
MIAMI, FL 33161

New Principal Place of Business:

8300 BISCAYNE BLVD..
MIAMI, FL 33161

Current Mailing Address:

750 N.E. 112TH STREET
BISCAYNE PARK, FL 33161

New Mailing Address:

FEI Number: 54-2088902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., STE. 125
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TANNEHILL, DOUGLAS L
Address: 750 NE 112 ST
City-St-Zip: BISCAYNE PARK, FL 33161

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: DOUGLAS L. TANNEHILL

MGRM

06/15/2009

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