

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034620

FILED
Apr 20, 2009
Secretary of State

Entity Name: 19355 TURNBERRY WAY #4B, LLC

Current Principal Place of Business:

19500 TURNBERRY WAY
APT. 7-A
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19500 TURNBERRY WAY
APT. 7-A
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 52-2387453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDELL, ALICE
19500 TURNBERRY WAY
#7A
AVENTURA, FL 33180 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: SARDELL, ALICE E
Address: 19500 TURNBERRY WAY, APT. 7A
City-St-Zip: AVENTURA, FL 33180

Title: MGRM () Delete
Name: ROSENBERG, SARI
Address: 401 EAST 84TH STREET, APT. 7-C
City-St-Zip: NEW YORK, NY 10028

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: ALICE SARDELL

MGRM

04/20/2009

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