

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005130

FILED
Mar 25, 2009
Secretary of State

Entity Name: USA DEERFIELD PARKING GARAGE, L.L.C.

Current Principal Place of Business:

1330 SE 4TH AVENUE
SUITE A
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1330 SE 4TH AVENUE
SUITE A
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 41-2087046 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RICHARD MOGERMAN, P.A.
150 SOUTH PINE ISLAND ROAD, SUITE 130
PLANTATION, FL 33324 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: BODENHAMER, WILLIAM H JR
Address: 1330 S.E. 4TH AVE, STE A
City-St-Zip: FT LAUDERDALE, FL 33316

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: WILLIAM H BODENHAMER

MGRM

03/25/2009

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