

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011969

Entity Name: 1318-30 ALTON ROAD, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVE., #406
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

9601 COLLINS AVE., #406
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-0898864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNSTEIN, BRUCE ESQ
317-71ST ST.
MIAMI BEACH, FL 33141 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: WIGODA, EDITH
Address: 9601 COLLINS AVENUE #406
City-St-Zip: BAL HARBOUR, FL 33154

Title: MGR () Delete
Name: EIGLARSH, DOROTHY
Address: 2579 MAYFAIR LANE
City-St-Zip: WESTON, FL 33332

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: EDITH WIGODA

MRS

01/21/2009

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