

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015906

Entity Name: LAUDERDALE MANOR LLC

FILED  
Jan 04, 2007  
Secretary of State

## Current Principal Place of Business:

1549 NE 123 ST  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

3301 N 37TH STREET  
HOLLYWOOD, FL 33021

## Current Mailing Address:

1549 NE 123 ST  
MIAMI, FL 33181

## New Mailing Address:

3301 N 37TH STREET  
MIAMI, FL 33181

FEI Number: 83-0362932

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOW TAI YAN  
1549 NE 123 ST  
NORTH MIAMI, FL 33181 US

## Name and Address of New Registered Agent:

MARTIN DAVIS  
3301 N 37TH STREET  
HOLLYWOOD, FL 33021 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: MARTIN DAVIS

01/04/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: YAN, TAI MOW  
Address: 1549 NE 123 ST  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: NAE, ALBERT D  
Address: 1549 NE 123 ST  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: DAVIS, MARTIN  
Address: 3301 N 37TH STREET  
City-St-Zip: HOLLYWOOD, FL 33021

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: YAN, TAI MOW  
Address: 1262 NE 163 ST  
City-St-Zip: N MIAMI BEACH, FL 33162

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 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: MARTIN DAVIS

MGRM

01/04/2007

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