

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015906

Entity Name: LAUDERDALE MANOR LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

3301 N 37TH STREET
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

3301 N 37TH STREET
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 83-0362932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN DAVIS
3301 N 37TH STREET
HOLLYWOOD, FL 33021 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: DAVIS, MARTIN
Address: 3301 N 37TH STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: MGR () Change (X) Addition
Name: NAE, ALBERT D
Address: 1549 NE 123 ST
City-St-Zip: NORTH MIAMI, FL 33181

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: MARTIN DAVIS

MGRM

01/21/2009

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