

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021072

Entity Name: 812-816 LANDOWNERS LLC

FILED
Aug 21, 2009
Secretary of State

Current Principal Place of Business:

150 SW 2ND AVE.,
807
MIAMI, FL 33131

New Principal Place of Business:

801 SW 1ST STREET
MIAMI, FL 33130

Current Mailing Address:

150 SW 2ND AVE.,
807
MIAMI, FL 33131

New Mailing Address:

801 SW 1ST STREET
MIAMI, FL 33130

FEI Number: 38-3699534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DRESZER, ELI
150 SE 2ND AVENUE, STE 807
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DRESZER, ELI
801 SW 1ST STREET
MIAMI, FL 33130 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: ELI DRESZER

08/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MFM CONSTRUCTION CORP.
Address: 150 SE 2ND AVENUE, SUITE 807
City-St-Zip: MIAMI, FL 33131

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: MFM CONSTRUCTION CORP.

MGMR

08/21/2009

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