

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027889

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: LIMOCH 19800 WEST DIXIE, LLC

**Current Principal Place of Business:**

263 OCEAN BLVD.  
GOLDEN BEACH, FL 33160

**New Principal Place of Business:**

**Current Mailing Address:**

263 OCEAN BLVD.  
GOLDEN BEACH, FL 33160

**New Mailing Address:**

FEI Number: 56-2382421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA LLC  
100 SE 2ND ST., STE. 2900  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

ISRAEL, KENNETH P  
263 OCEAN BLVD  
GOLDEN BEACH, FL 33160 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: KENNETH ISRAEL

01/03/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: P ( ) Delete  
Name: ISRAEL, KEN  
Address: 263 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160

Title: VP ( ) Delete  
Name: LIPTON, ALAN  
Address: 655 OCEAN BLVD  
City-St-Zip: GOLDEN BEACH, FL 33160

**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: KENNETH ISRAEL

P

01/03/2008

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