2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032079

Entity Name: 729 LLC

WILTON MANORS, FL 33334

FILED Apr 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1540 NE 27 DRIVE 120 EAST OAKLAND PARK BLVD

105

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

P.O BOX 4903 120 EAST OAKLAND PARK BLVD FT. LAUDERDALE, FL 33338 105

FORT LAUDERDALE, FL 33334

FEI Number: 45-0532300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

D'AMBRA, MICHAEL A
1540 NE27TH DRIVE
D'AMBRA, MICHAEL A
433 NW 42 ST

WILTON MANORS, FL 33334 US #1
OAKLAND PARK, FL 33309 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: 04/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 D'AMBRA, MICHAEL A
 Name:

 Address:
 P.O BOX 4903
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33338
 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: MICHAEL A. D'AMBRA MGRM 04/16/2009