

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039262

FILED
Jan 07, 2009
Secretary of State

Entity Name: 2436 EAST LAS OLAS BLVD. STORES, LLC

Current Principal Place of Business:

2 MATTOON RD.
WATERBURY, CT 06722

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1910
WATERBURY, CT 06722

New Mailing Address:

FEI Number: 59-2357182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITALE, TERRY
340 SUNSET DRIVE #1002
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: DEVINO, KENNETH M
Address: 33 NORTH FORTY ROAD
City-St-Zip: WOODBURY, CT 067982619

Title: MGR () Delete
Name: VITALE, TERRY
Address: 340 SUNSET DRIVE, #1002
City-St-Zip: FT. LAUDERDALE, FL 33301

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 M DEVINO

MGR

01/07/2009

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