### 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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### DOCUMENT # L03000042107

Entity Name
 LLC

Principal Place of Business

5410 NORTH BAY ROAD MIAMI BEACH, FL 33140 Mailing Address

5410 NORTH BAY ROAD MIAMI BEACH, FL 33140

## FILED Apr 18, 2008 08:00 Al Secretary of State



03272008 No Chg-LLC

CR2E083 (12/07)

 4. FEI Number
 Applied For

 16-1688865
 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEWIS, HAROLD L ONE BISCAYNE TOWER, SUITE 2400 2 SOUTH BISCAYNE BLVD. MIAMI, FL 33131

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В.	. 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.	I am familiar with, and accept
	the obligations of registered agent.	

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE Registered Agent signature required when reinstating)

DATE

#### FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

000000906545 05/05/08-80002-019 138.75

9.	MANAGING MEMBERS/MANAGERS	
TITLE	MGRP	
NAME	FERRARI TOBIN, CHRISTINE	
STREET ADDRESS	5410 N BAY RD	
CITY-ST-ZIP	MIAMI BEACH, FL 33140	
TITLE	MGRV	
NAME	BOSA, JOHN W	
STREET ADDRESS	2400 MAGNOLIA DRIVE	
CITY-ST-ZIP	MIAMI, FL 33181	
TITLE	MGRT	
NAME	KUMEROW, ERIC	
STREET ADDRESS	736 FAIRVIEW LANE	
CITY - ST-ZIP	BARTLETT, IL 60103	
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the		

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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** 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #