

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050103

FILED
Mar 19, 2008
Secretary of State

Entity Name: 1535 THREE VILLAGE RD, LLC

Current Principal Place of Business:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2121 SW 3RD AVE
5TH FLOOR
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-0459943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDLANDER & ASSOCIATES, PA
3700 SHERIDAN STREET
SUITE P
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FRIEDLANDER & ASSOCIATES, PA
3300 N. UNIVERSITY DR
SUITE 4
CORAL SPRINGS, FL 33065 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:

03/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PAPPAS, MICHAEL I
Address: 2121 SW 3RD AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: PAPPAS, TIMOTHY D
Address: 2121 SW 3RD AVE 5TH FLOOR
City-St-Zip: MIAMI, FL 33129

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: TIMOTHY PAPPAS

MGRM

03/19/2008

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