

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000804

**FILED**  
**Apr 09, 2009**  
**Secretary of State**

**Entity Name:** E. ALEXANDER ENTERPRISES, LLC

**Current Principal Place of Business:**

4922 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

1504 BAY ROAD  
C2804  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

4922 FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Mailing Address:**

1504 BAY ROAD  
C2804  
MIAMI BEACH, FL 33139

FEI Number: 20-0673920

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

CARNEVALE, DARIO  
13899 BISCAYNE BOULEVARD STE. 315  
NORTH MIAMI BEACH, FL 33181 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: ALEXANDER, ERIC  
Address: 4922 FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: ALEXANDER, ERIC  
Address: 1504 BAY ROAD  
City-St-Zip: MIAMI BEACH, FL 33139

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: ERIC ALEXANDER

PRES

04/09/2009

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