

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007288

Entity Name: SECOND OF JUNE LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

5750 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

WILLIAM CESARE
1655 HENDRY ISLES BOULEVARD
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 37-1510026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SACHER, ZELMAN, ET.AL.
1401 BRICKELL AVE
MIAMI, FL 33131 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: MGRM () Delete
Name: CESARE, WILLIAM
Address: 1655 HENDRY ISLES BOULEVARD
City-St-Zip: CLEWISTON, FL 33440

ADDITIONS/CHANGES:

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: WILLIAM CESARE

MR.

04/17/2009

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