

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008429

Entity Name: 439 15TH ST., LLC

FILED  
Jan 11, 2008  
Secretary of State

**Current Principal Place of Business:**

995 N. VENETIAN DR.  
MIAMI, FL 33119

**New Principal Place of Business:**

**Current Mailing Address:**

995 N. VENETIAN DR.  
MIAMI, FL 33119

**New Mailing Address:**

PO BOX 190651  
MIAMI BEACH, FL 33119

FEI Number: 20-0705541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

KARLOCK, MADISON  
995 N. VENETIAN DR.  
MIAMI BEACH, FL 33139 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: KARLOCK, MADISON  
Address: 995 N. VENETIAN DR.  
City-St-Zip: MIAMI BEACH, FL 33119

**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: MK KARLOCK

MGRM

01/11/2008

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