

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000019695

Entity Name: 1109 GROUP, LLC

FILED  
Apr 04, 2008  
Secretary of State

## Current Principal Place of Business:

1508 BAY RD  
1221  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1417 NE 5TH ST  
FT LAUDERDALE, FL 33301

## Current Mailing Address:

1508 BAY RD  
1221  
MIAMI BEACH, FL 33139

## New Mailing Address:

1417 NE 5TH ST  
FT LAUDERDALE, FL 33301

FEI Number: 20-0895575

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERAN, JEFFREY P  
1508 BAY RD  
1221  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MERAN, JEFFREY P  
1417 NE 5TH ST  
FT LAUDERDALE, FL 33301 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:

04/04/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MERAN, JEFFREY P  
Address: 1508 BAY RD #1221  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERAN, JEFFREY P  
Address: 1417 NE 5TH ST  
City-St-Zip: FT LAUDERDALE, FL 33301

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: JEFFREY MERAN

MGR

04/04/2008

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