

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000028643

Entity Name: 1901 S. ANDREWS AVE., LLC

FILED  
Apr 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1901 S ANDREWS AVE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

5821 HOLLYWOOD BLVD  
1ST FLOOR  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

884 US HWY 1  
NORTH PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 37-0724232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BOWLING, ROBERT C  
1680 N.E. 135 STREET  
NORTH MIAMI, 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: MGRM ( ) Delete  
Name: BOWLING, ROBERT C  
Address: 1680 N.E. 135 STREET  
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM ( ) Delete  
Name: VERNIS, G. JEFFREY  
Address: 884 U.S. HIGHWAY ONE  
City-St-Zip: NORTH PALM BEACH, FL 33408

**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: G. JEFFREY VERNIS

MGRM

04/16/2009

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