

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029540

Entity Name: 4300 SHERIDAN LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

4300 RAVENSWOOD ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

C/O HARVEY MATTEL, ESQUIRE
P.O. BOX 02-9010
FORT LAUDERDALE, FL 33302

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANDY, JOSEPH
12000 BISCAYNE BOULEVARD
SUITE 405
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

GROSMAN, BRYAN
4300 RAVENSWOOD ROAD
FT LAUDERDALE, FL 33312 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: BRYAN GROSMAN

01/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GROSMAN, MICHELLE
Address: 4300 RAVENSWOOD ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

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: MICHELLE GROSMAN

MGRM

01/23/2009

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