

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044888

Entity Name: IMMOFLORIDA LLC

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

9553 HARDING AVE  
SUITE # 304  
SURFSIDE, FL 33154

## New Principal Place of Business:

201 N DIXIE HWY  
HALLANDALE, FL 33009

## Current Mailing Address:

9553 HARDING AVE  
SUITE # 304  
SURFSIDE, FL 33154

## New Mailing Address:

201 N DIXIE HWY  
HALLANDALE, FL 33009

FEI Number: 90-0224496

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HABABOU, MICHAEL J  
9553 HARDING AVE  
SUITE # 304  
SURFSIDE, FL 33154 US

## Name and Address of New Registered Agent:

HABABOU, MICHAEL J  
201 N DIXIE HWY  
HALLANDALE, FL 33009 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: MICHAEL HABABOU

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: HABABOU, MICHAEL J  
Address: 9553 HARDING AVE SUITE # 304  
City-St-Zip: SURFSIDE, FL 33154

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: HABABOU, MICHAEL J  
Address: 201 N DIXIE HWY  
City-St-Zip: HALLANDALE, FL 33009

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: MICHAEL HABABOU

MGR

04/24/2009

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