## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000046343

Entity Name: 520 NE 7TH AVENUE, LLC

FILED Jan 19, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

235 NE 4TH AVENUE

STE. 101 DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

235 NE 4TH AVENUE 65 NE 4TH AVENUE

STE. 101 STE. H
DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 US

FEI Number: 20-2540648 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

PERRI, PETER PERRI, PETER 235 NE 4TH AVENUE 65 NE 4TH AVENUE

STE. 101 STE. H

DELRAY BEACH, FL 33483 US DELRAY BEACH, FL 33483 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: PETER PERRI 01/19/2009

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FORD, MARK M
 Name:

 Address:
 235 NE 4TH AVENUE, STE. 101
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33483 US
 City-St-Zip:

Title: ( ) Delete Title: MGR ( ) Change (X) Addition

Name: Name: PETER, PERRI

 Address:
 Address:
 65 NE 4TH AVENUE STE. H

 City-St-Zip:
 City-St-Zip:
 DELRAY BEACH, FL 33483 US

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: PETER PERRI MGR 01/19/2009