

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060052

FILED
Apr 28, 2009
Secretary of State

Entity Name: 153 NW 29 ST. L.L.C.

Current Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 406
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD
SUITE 406
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-2461036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BONNIE S
9050 PINES BLVD
301
PEMBROKE PINES, FL 33024 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: MGR () Delete
Name: MELTZER, ANDREW
Address: 3550 BISCAYNE BLVD. #406
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: BARBAGALLO, GREGG
Address: 3550 BISCAYNE BLVD. # 406
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete
Name: CARDINALE, RICHARD
Address: 125 LINWOOD AVE
City-St-Zip: STATEN ISLAND, NY 10305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANDREW MELTZER

MGR

04/28/2009

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