

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061156

Entity Name: EIRE 1350 S. DIXIE, LLC

FILED  
Mar 25, 2008  
Secretary of State

**Current Principal Place of Business:**

2799 N.W. BOCA RATON BLVD., SUITE 205  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

2799 N.W. BOCA RATON BLVD., SUITE 205  
BOCA RATON, FL 33431

**New Mailing Address:**

FEI Number: 56-2483179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

DUNAY, GARY S  
5355 TOWN CENTER ROAD, #801  
BOCA RATON, FL 33486 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: SPILLANE, MARK D  
Address: 2799 NW BOCA RATON BLVD, STE 205  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: PRES ( ) Change (X) Addition  
Name: LEVINE, MARIO  
Address: 2799 NW BOCA RATON BLVD 205  
City-St-Zip: BOCA RATON, FL 33431

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: MARIO LEVINE

PRES

03/25/2008

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