

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069481

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: 1522 SOUTH N STREET, LLC

**Current Principal Place of Business:**

7656 EAST 3RD STREET  
DOWNEY, CA 90241

**New Principal Place of Business:**

1522 SOUTH N STREET  
LAKE WORTH, FL 33460

**Current Mailing Address:**

7656 EAST 3RD STREET  
DOWNEY, CA 90241

**New Mailing Address:**

FEI Number: 01-0821168

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

TOBIN & REYES, P.A.  
5355 TOWN CENTER ROAD  
SUITE 204  
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: KATHY A TEHEE FAMILY, TRUST  
Address: 7656 EAST 3RD ST  
City-St-Zip: DOWNEY, CA 90241

Title: MGRM ( ) Delete  
Name: GOMEZ, KATHY A  
Address: 7656 EAST 3RD ST  
City-St-Zip: DOWNEY, CA 90241

**ADDITIONS/CHANGES:**

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: KATHY A GOMEZ

MGRM

01/20/2009

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