

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070821

FILED
Jan 26, 2009
Secretary of State

Entity Name: DIXIE/214 LLC

Current Principal Place of Business:

C/O MAYNARD RICH COS.
450 N. PARK RD. #500
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

C/O MAYNARD RICH COS.
450 N. PARK RD. #500
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 51-0525465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD
450 N PARK RD
500
HOLLYWOOD, FL 33021 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: MGRM () Delete
Name: SCHWARTZ, RICHARD
Address: 76 IVY RD
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: MAYNARD, CARL ~
Address: 450 N. PARK RD. #500
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM () Delete
Name: DISKIN, JACK
Address: 4230 ROYAL PALM AVE
City-St-Zip: MIAMI BEACH,, FL 33140

Title: MGRM () Delete
Name: GADINSKY, DOROTHY
Address: 450 N PARK RD #500
City-St-Zip: HOLLYWOOD, FL 33021

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:

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: RICHARD SCHWARTZ MGRM 01/26/2009

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