

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000083391

FILED
Jan 19, 2008
Secretary of State

Entity Name: NORTHWEST FORTY NINTH, LLC

Current Principal Place of Business:

3580 PALMETTO AVENUE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3580 PALMETTO AVENUE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2302378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURAI WALD BIONDO MORENO & BROCHIN, P.A.
2 ALHAMBRA CIRCLE
SUITE PH 1
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

KOHN, RONALD
3580 PALMETTO AVENUE
COCONUT GROVE, FL 33133 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: RONALD KOHN

01/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RONALD, KOHN
Address: 3580 PALMETTO AVENUE
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

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: RONALD KOHN

MGR

01/19/2008

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