

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086169

FILED
Mar 23, 2009
Secretary of State

Entity Name: 801 NE 20TH HOLDINGS, LLC

Current Principal Place of Business:

2615 NE 17TH STREET
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2615 NE 17TH STREET
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-2121588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALMER, ANTHONY E
5353 NORTH FEDERAL HIGHWAY
SUITE 303
FORT LAUDERDALE, FL 33308 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: TAYLOR, KEVIN J
Address: 2615 NE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: VALDINI, DAVID J
Address: 5353 NORTH FEDERAL HIGHWAY, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM () Delete
Name: PALMER, ANTHONY E
Address: 5353 NORTH FEDERAL HIGHWAY, SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33308

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: KEVIN TAYLOR

MGR

03/23/2009

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