

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089619

FILED
Jul 09, 2008
Secretary of State

Entity Name: 4874 NE 15 AVE LLC

Current Principal Place of Business:

1641 NE 56 COURT
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

CO ACCOUNTANT
3640 N FEDERAL HWY
LIGHTHOUSE POINT, FL 33064 US

New Mailing Address:

1641 NE 56 COURT
FT. LAUDERDALE, FL 33334 US

FEI Number: 20-2133395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

APPET, LAURENCE
1641 NE 56 COURT
FT. LAUDERDALE, FL 33334 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: PRES () Delete
Name: APPET, LAURENCE
Address: 1641 NE 56 COURT
City-St-Zip: FT. LAUDERDALE, FL 33334 US

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: LAURENCE APPET

PRES

07/09/2008

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