

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000000568

Entity Name: 1730 NW 46 STREET, LLC

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1730 NW 46 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1011 WREN AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

FEI Number: 20-2085540 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:

SCHMIDT, JOHN K
1011 WREN AVENUE
MIAMI SPRINGS, FL 33166 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: SCHMIDT, JOHN K
Address: 1011 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR () Delete
Name: SCHMIDT, YVONNE
Address: 1011 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCHMIDT, YVONNE
Address: 1011 WREN AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: YVONNE SCHMIDT

MRS

05/01/2008

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