

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002694

Entity Name: 1135 S. STATE ROAD, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

20281 E. COUNTRY AVE.
SUITE 1401
MIAMI, FL 33180

New Principal Place of Business:

1135 S STATE RD 7
HOLLYWOOD, FL 33023

Current Mailing Address:

20281 E. COUNTRY AVE.
SUITE 1401
MIAMI, FL 33180

New Mailing Address:

20281 E. COUNTRY CLUB DR.
1401
AVENTURA, FL 33180

FEI Number: 20-2236754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, MARTIN
20281 E COUNTRY CLUB DR. #1401
MIAMI, FL 33180 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: BLOOM, MARTIN
Address: 20281 E. COUNTRY CLUB DR. #401
City-St-Zip: MIAMI, FL 33180

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: MARTIN BLOOM

MGR

04/28/2009

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