

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022299

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: APPLETON-SHEEN INVESTMENTS, LLC

**Current Principal Place of Business:**

1840 NE 186 ST, 2A  
NORTH MIAMI BEACH, FL 33179 US

**New Principal Place of Business:**

1840 NE 186 ST, SUITE 2A  
NORTH MIAMI BEACH, FL 33179 US

**Current Mailing Address:**

1840 NE 186 ST, 2A  
NORTH MIAMI BEACH, FL 33179 US

**New Mailing Address:**

1840 NE 186 ST, SUITE 2A  
NORTH MIAMI BEACH, FL 33179 US

FEI Number: 20-2439937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LEVY, SAUL  
7416 SW 48 ST  
MIAMI, FL 33155 US

**Name and Address of New Registered Agent:**

LEVY, SAUL  
1840 NE 186 ST, SUITE 2A  
NORTH MIAMI BEACH, FL 33179 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: SAUL LEVY

04/06/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: LEVY, SAUL  
Address: 1840 NE 186 ST, 2A  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LEVY, SAUL  
Address: 1840 NE 186 ST, SUITE 2A  
City-St-Zip: NORTH MIAMI BEACH, FL 33179 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: SAUL LEVY

MGR

04/06/2009

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