

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040341

Entity Name: 376 LYTLE ST. LLC

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

7100 CAMINO REAL
SUITE 300
BOCA RATON, FL 33443

New Principal Place of Business:

Current Mailing Address:

7100 CAMINO REAL
300
BOCA RATON, FL 33443

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHTER, MICHAEL
7100 CONGRESS AVE.
300
BOCA RATON, FL 33443 US

Name and Address of New Registered Agent:

RICHTER, MICHAEL
7100 CAMINO REAL
300
BOCA RATON, FL 33433 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:

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RICHTER, MICHAEL
Address: 7100 CAMINO REAL SUITE 300
City-St-Zip: BOCA RATON, FL 33433

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: MICHAEL RICHTER

PRES

01/19/2009

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