

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054959

Entity Name: 324TH LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

601 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Principal Place of Business:

601 S OCEAN DRIVE
HOLLYWOOD, FL 33019

Current Mailing Address:

601 SOUTH OCEAN DRIVE
HOLLYWOOD, FL 33019

New Mailing Address:

601 S OCEAN DRIVE
HOLLYWOOD, FL 33019

FEI Number: 20-3033003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, HOWARD A ESQUIRE
C/O ATKINSON, DINER, STONE, MANKUTA & PLOU
100 S.E. THIRD AVENUE, SUITE 1400
FORT LAUDERALE, FL 333940030 US

Name and Address of New Registered Agent:

MILLER, RONALD L ESQ
601 S OCEAN DRIVE
HOLLYWOOD, FL 33019 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: RONALD L. MILLER, ESQ

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANSEL, ERIC L
Address: 601 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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: ERIC L. ANSEL

MGRM

01/15/2009

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