2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000069951

FILED
May 08, 2008
Secretary of State

Entity Name: 2451 SW 59TH AVE MANAGER, L.L.C.

Current Principal Place of Business:

2600 DOUGLAS ROAD,, SUITE 908
CORAL GABLES, FL 33134

New Principal Place of Business:

2451 SW 59TH AVE
HOLLYWOOD, FL 33023

Current Mailing Address:

P.O. BOX 3761
LANTANA, FL 33465

New Mailing Address:

FEI Number: 26-0122730 **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:

LUSTIG, ROY R
2600 DOUGLAS ROAD,, SUITE 908
CORAL GABLES, FL 33134 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:	2451 SW 59TH AVE MAN, AGER, LLC
Address:	2600 DOUGLAS ROAD,, SUITE 908
City-St-Zip:	CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title:	MGR (X) Change ( ) Addition
Name:	2451 SW 59TH AVE MAN, AGER, LLC
Address:	2451 SW 59TH AVE
City-St-Zip:	HOLLYWOOD, FL 33023

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: 2451 SW 59TH AVE MANAGER, LLC MGR 05/08/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date