

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073313

FILED
Jan 09, 2008
Secretary of State

Entity Name: 322 EAST BROWARD DEVELOPMENT, LLC

Current Principal Place of Business:

842 N.W. 98TH AVENUE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

842 N.W. 98TH AVENUE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-5030058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
200 E. BROWARD BOULEVARD
SUITE 2100
FORT LAUDERDALE, FL 33301 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: MGRM () Delete
Name: VARON, ELI
Address: 842 N.W. 98TH AVENUE
City-St-Zip: PLANTATION, FL 33324

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: ELI VARON

MGRM

01/09/2008

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