

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073686

FILED
Apr 28, 2009
Secretary of State

Entity Name: SECOND STREET STATION, LLC.

Current Principal Place of Business:

8247 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

Current Mailing Address:

8247 QUAIL MEADOW WAY
WEST PALM BEACH, FL 33412 US

New Mailing Address:

FEI Number: 20-3265472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, TANEN & TRENCH, P.A.
TWO SOUTH BISCAYNE BOULEVARD
SUITE 3700
MIAMI, FL 33131 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: SHAER, ROBERT H
Address: 8247 QUAIL MEADOW WAY
City-St-Zip: WEST PALM BEACH, FL 33412 US

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: ROBERT H. SHAER

MGR

04/28/2009

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