

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073837

FILED
Apr 24, 2008
Secretary of State

Entity Name: UNIT 202 BITON PLAZA LLC

Current Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
#202
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8050 N. UNIVERSITY DR.
202
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-3816679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLER, RICHARD M
1770 NW 127TH WAY
CORAL SPRINGS, FL 33071 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: MULLER, RICHARD M
Address: 1770 NW 127TH WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: PIERSON, BEATRIZ H
Address: 8050 N. UNIVERSITY DR SUITE 202
City-St-Zip: TAMARAC, FL 33321

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: RICHARD MULLER

MGRM

04/24/2008

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