

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075010

**FILED**  
**Apr 29, 2008**  
**Secretary of State**

**Entity Name:** 109 SOUTH E STREET LLC

**Current Principal Place of Business:**

18851 NE 29TH AVE  
7TH FLOOR  
AVENTURA, FL 33180 US

**New Principal Place of Business:**

109 SOUTH E STREET  
LAKE WORTH, FL 33460 US

**Current Mailing Address:**

62 WEST 47TH ST. SUITE 14A1  
ATTN: BRIAN GREENWALD  
NEW YORK, NY 10336

**New Mailing Address:**

FEI Number: 20-3236357      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD., STE. 101  
TALLAHASSEE, FL 323012960 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: D ( ) Delete  
Name: GREENWALD, BRIAN  
Address: 580 5TH AVE ROOM 603  
City-St-Zip: NEW YORK, NY 10036

**ADDITIONS/CHANGES:**

Title: D (X) Change ( ) Addition  
Name: GREENWALD, BRIAN  
Address: 62 WEST 47TH ST. SUITE 14A1  
City-St-Zip: NEW YORK, NY 10036

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: PETER LORENS

CPA

04/29/2008

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