

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