

**2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Mar 31, 2010  
Secretary of State**

DOCUMENT# L05000087911

Entity Name: 806 S. DIXIE HWY., LLC

**Current Principal Place of Business:**

806 SOUTH DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

806 SOUTH DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

FEI Number: 03-3489865      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LAPIN, MICHAEL  
806 SOUTH DIXIE HIGHWAY  
HALLANDALE BEACH, FL 33009      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  
Name: LAPIN, MICHAEL  
Address: 806 SOUTH DIXIE HIGHWAY  
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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: MICHAEL LAPIN      MGRM      03/31/2010

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