

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090497

Entity Name: 4035 N. MERIDIAN AVE, LLC

FILED
Jan 08, 2008
Secretary of State

Current Principal Place of Business:

4478 POST AVE.
MIAMI BEACH, FL 33140

New Principal Place of Business:

3550 BISCAYNE BLVD
#305
MIAMI, FL 33137

Current Mailing Address:

4478 POST AVE.
MIAMI BEACH, FL 33140

New Mailing Address:

3550 BISCAYNE BLVD
#305
MIAMI, FL 33137

FEI Number: 22-3973094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, THEODORE C
4478 POST AVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SHAPIRO, THEODORE C
3550 BISCAYNE BLVD
#305
MIAMI, FL 33137 US

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: THEODORE C SHAPIRO

01/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAPIRO, THEODORE
Address: 4478 POST AVE.
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, THEODORE
Address: 3550 BISCAYNE BLVD #305
City-St-Zip: MIAMI, FL 33137

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: THEODORE C SHAPIRO

MGR

01/08/2008

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