

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099540

Entity Name: EL PASAJE BUILDING, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

1320 E 9TH AVE SUITE 210
TAMPA, FL 33605

New Principal Place of Business:

1320 E 9TH AVE
SUITE 210
TAMPA, FL 33605

Current Mailing Address:

1320 E 9TH AVE SUITE 210
TAMPA, FL 33605

New Mailing Address:

1320 E 9TH AVE
SUITE 210
TAMPA, FL 33605

FEI Number: 59-3825561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGUCKEN, KAY J
1320 E 9TH AVE SUITE 210
TAMPA, FL 33605 US

Name and Address of New Registered Agent:

MCGUCKEN, KAY J
1320 E 9TH AVE
SUITE 210
TAMPA, FL 33605 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KAHANA, ALAN
Address: 1320 E 9TH AVE SUITE 210
City-St-Zip: TAMPA, FL 33605

ADDITIONS/CHANGES:

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

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: ALAN KAHANA

MM

04/23/2009

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