

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100158

Entity Name: 2937 FERRARI, LLC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

2937 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

PO BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-4192351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M CPA
4000 HOLLYWOOD BLVD
215-S
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BARROUKH, YVES
460 W 43 ST
MIAMI BEACH, FL 33140 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: YVES BARROUKH

03/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARROUKH, YVES R
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: KARP, NANCY
Address: 2915 BISCAYNE BLVD, SUITE 200
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KARP, KOBI
Address: 2915 BISCAYNE BLVD, SUITE 200
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: YVES BARROUKH

MGM

03/12/2009

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