2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100492

Entity Name: FLORENTIN OF FORT LAUDERDALE, L.L.C.

FILED Apr 29, 2009 Secretary of State

New Principal Place of Business:

1637 SE 17 STREET

FORT LAUDERDALE, FL 333161720 US

Current Mailing Address: New Mailing Address:

5944 CORAL RIDGE DRIVE PMB 144 CORAL SPRINGS, FL 330763300 US

FEI Number: 20-3621447 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BADO, OMER CHUCK 5944 CORAL RIDGE DRIVE PMB 144 CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BADO, OMER CHUCK
 Name:

 Address:
 5944 CORAL RIDGE DRIVE PMB 144
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 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: OMER CHUCK BADO MGRM 04/29/2009