

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101150

Entity Name: 2783 NW 21 TERRACE, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

15251 NE 18 AVE STE 11
N MIAMI, FL 33162

New Principal Place of Business:

15251 NE 18 AVE
11
N MIAMI BCH, FL 33162

Current Mailing Address:

15251 NE 18 AVE STE 11
N MIAMI, FL 33162

New Mailing Address:

15251 NE 18 AVE
11
N MIAMI BCH, FL 33162

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTAKER, LAURIE S
15251 NE 18TH AVE STE 11
N MIAMI BEACH 2, FL 33162 US

Name and Address of New Registered Agent:

WHITTAKER, LAURIE S
15251 NE 18TH AVE
11
N MIAMI BEACH, FL 33162 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: LAURIE S. WHITTAKER

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HELEN WHITTAKER REVOCABLE LIVING TRUST
Address: 15251 NE 18 AVE STE 11
City-St-Zip: N MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HELEN WHITTAKER REVOCABLE LIVING TRUST
Address: 15251 NE 18 AVE STE 11
City-St-Zip: N MIAMI BCH, FL 33162

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: LAURIE S. WHITTAKER

MGRM

04/20/2009

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