

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000106995

FILED
Apr 01, 2008
Secretary of State

Entity Name: SECOND CHURCHILL WAY, LLC

Current Principal Place of Business:

2900 SW 28TH TERRACE
GROVE PLAZA BUILDING, SECOND FLOOR
COCONUT GROVE, FL 33133

New Principal Place of Business:

90 ALMERIA AVE
SUITE 204
CORAL GABLES, FL 33134

Current Mailing Address:

90 ALMERIA AVENUE
204
CORAL GABLES, FL 33134

New Mailing Address:

90 ALMERIA AVE
SUITE 204
CORAL GABLES, FL 33134

FEI Number: 26-7153931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITMAN, NEAL S P.A.
2900 SW 28TH TERRACE
GROVE PLAZA BUILDING, SECOND FLOOR
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

NACHMAN, SETH
90 ALMERIA AVE
SUITE 204
CORAL GABLES, FL 33134 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: SETH NACHMAN

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: NACHMAN, SETH
Address: 90 ALMERIA AVENUE # 204
City-St-Zip: CORAL GABLES, FL 33134

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: SETH NACHMAN

MM

04/01/2008

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