

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000109176

Entity Name: 250 ABERDEEN LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5601 NORTH DIXIE HIGHWAY, SUITE 307
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5601 NORTH DIXIE HIGHWAY, SUITE 307
FORT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-3847711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWERS, DAVID J P.A.
7777 GLADES ROAD, SUITE 300
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: TANEY, BARRY
Address: 5601 N DIXIE HWY STE 307
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: HALPERIN, LARRY
Address: 5601 N DIXIE HWY STE 307
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: ANAGNOSTE, SCOTT R
Address: 5601 N DIXIE HWY STE 307
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: THOMPSON, W SCOTT
Address: 5601 N DIXIE HWY STE 307
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: RUBSAMEN, PATRICK
Address: 5601 N DIXIE HWY STE 307
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES:

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

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

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

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

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: BARRY S. TANEY

MGR

04/29/2009

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