

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110612

Entity Name: SUZANNE DELEHANTY, LLC

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

1541 BRICKELL AVENUE
A602
MIAMI, FL 33129 US

Current Mailing Address:

1541 BRICKELL AVENUE
A602
MIAMI, FL 33129 US

New Principal Place of Business:

ONE SPRING STREET
705
NEW BRUNSWICK, NJ 08901 US

New Mailing Address:

ONE SPRING STREET
705
NEW BRUNSWICK, NJ 08901 US

FEI Number: 56-2577250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, IRWIN M ESQ.
1111 BRICKELL AVENUE
SUITE 2050
MIAMI, FL 33131 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: MGRM () Delete
Name: DELEHANTY, SUZANNE
Address: 1541 BRICKELL AVENUE, A602
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DELEHANTY, SUZANNE
Address: ONE SPRING STREET 705
City-St-Zip: NEW BRUNSWICK, NJ 08901 US

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: SUZANNE DELEHANTY

MGRM

04/15/2009

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