

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113455

FILED
Apr 29, 2008
Secretary of State

Entity Name: LLL, L.L.C.

Current Principal Place of Business:

1359 SHOTGUN ROAD
SUNRISE, FL 33326

New Principal Place of Business:

15851 SW 41ST STREET, SUITE 800
DAVIE, FL 33331

Current Mailing Address:

PO BOX 267035
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-4466337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDIN, DAVID C ESQ.
500 EAST BROWARD BOULEVARD
SUITE 1950
FORT LAUDERDALE, FL 33394 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: BOLUFE, KIM
Address: 500 EAST BROWARD BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33394

Title: P () Delete
Name: FIXEL, SUSAN
Address: 1359 SHOTGUN ROAD
City-St-Zip: SUNRISE, FL 33326

ADDITIONS/CHANGES:

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

Title: P (X) Change () Addition
Name: FIXEL, SUSAN
Address: 15851 SW 41ST STREET, SUITE 800
City-St-Zip: DAVIE, FL 33331

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: SUSAN FIXEL

PRES

04/29/2008

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