

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000115134

FILED
Feb 25, 2009
Secretary of State

Entity Name: LOU BACHRODT REALTY, LLC

Current Principal Place of Business:

1801 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

1801 WEST ATLANTIC BLVD.
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 20-5315573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATHMAN LEWIS LLP
2 SOUTH BISCAYNE BLVD
SUITE 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BACHRODT, LOUIS C PRES
1801 W ATLANTIC BLVD
POMPANO BEACH, FL 33069 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: LOUIS C BACHRODT III

02/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BACHRODT, LOUIS C III
Address: 1801 W. ATLANTIC BLVD.
City-St-Zip: POMPANO BEACH, FL 33069 US

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: LOUIS C BACHRODT III

PRES

02/25/2009

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