

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008941

FILED
Jan 07, 2008
Secretary of State

Entity Name: 200 SOUTH ANDREWS LLC

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE
6B
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

200 SOUTH ANDREWS AVENUE
602
FORT LAUDERDALE, FL 33301

Current Mailing Address:

10880 HAWKS VISTA STREET
PLANTATION, FL 33324

New Mailing Address:

317 MALLARD ROAD
WESTON, FL 33301

FEI Number: 20-4181027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, MARK L
10880 HAWKS VISTA STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ROSEN, MARK L
317 MALLARD ROAD
WESTON, FL 33301 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: MARK L. ROSEN

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSEN, MARK L
Address: 200 SOUTH ANDREWS AVENUE, #6B
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR () Delete
Name: LUBELL, STEVEN L
Address: 200 SOUTH ANDREWS AVENUE, #6B
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSEN, MARK L
Address: 200 SOUTH ANDREWS AVENUE, #602
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: LUBELL, STEVEN L
Address: 200 SOUTH ANDREWS AVENUE, #602
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK L. ROSEN

MGR

01/07/2008

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