

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014159

Entity Name: 480 E MT VERNON, LLC

FILED
Jan 30, 2009
Secretary of State

Current Principal Place of Business:

3211 NORTH 74TH AVENUE
#4
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

4740 DAVIE RD
DAVIE, FL 33314 US

Current Mailing Address:

3211 NORTH 74TH AVENUE
#4
HOLLYWOOD, FL 33024 US

New Mailing Address:

4740 DAVIE RD
DAVIE, FL 33314 US

FEI Number: 20-4543438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L
C/O TRIPP SCOTT PA
110 SE 6TH ST, 15TH FL
FORT LAUDERDALE, FL 33301 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: COLLIER, ROBIN
Address: 3211 NORTH 74TH AVENUE, #4
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUGENE HOLDINGS, LLC,
Address: 4740 DAVIE RD
City-St-Zip: DAVIE, FL 33314 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: ROBIN COLLIER, MGRM

MGRM

01/30/2009

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