2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000025663

1219 HWY 98 LLC



FILED Apr 10, 2008 08:00 Al Secretary of State

Principal Place of Business

4100 N. 28TH TERRACE HOLLYWOOD, FL 33020 Mailing Address

4100 N. 28TH TERRACE HOLLYWOOD, FL 33020



01112008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number Applied For 20-4466831 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

STONE, ADEL I ESQ. ONE FINANCIAL PLAZA 100 S.E. THIRD AVENUE, SUITE 1400 FORT LAUDERDALE, FL 33394

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, lyped or printed name of registered agent and title if applicable,

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

U000000899373 04/22/08-80092-008 138.75

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	DRAKNIN, AVI
STREET ADDRESS	4100 N 28TH TERRACE
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGRM
NAME	MALINASKY, DORON
STREET ADDRESS	4100 N 28TH TERRACE
CITY+ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGRM
NAME	LEVY, ELIYAHU
STREET ADDRESS	4100 N 28TH TERRACE
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	MGRM
NAME	ZISLIN, SHAUL
STREET ADDRESS	4100 N 28TH TERRACE
CITY-ST-ZIP	HOLLYWOOD, FL 33020
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

417108

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #