

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025663

Entity Name: 1219 HWY 98 LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

4100 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

4100 N. 28TH TERRACE
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 20-4466831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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 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
Name: OVAKNIN, AVI
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: MALINASKY, DORON
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: LEVY, ELIYAHU
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: ZISLIN, SHAUL
Address: 4100 N 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

I hereby 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: AVI OVAKNIN

MGRM

03/05/2010

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