

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026332

FILED
Apr 29, 2009
Secretary of State

Entity Name: 19101 S.W. 108 AVENUE UNIT 4, LLC

Current Principal Place of Business:

10481 S.W. 78TH STREET
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

10481 S.W. 78TH STREET
MIAMI, FL 33173

New Mailing Address:

FEI Number: 26-0358312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, JESSE T
2699 S. BAYSHORE DR.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

SINGER, JESSE T
3625 NW 82ND AVENUE
SUITE 306
MIAMI, FL 33166 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: JESSE T. SINGER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: RAMSAROOP, RUDY
Address: 10481 SW 78 STREET
City-St-Zip: MIAMI, FL 33173

Title: VP (X) Delete
Name: RAMSAROOP, AVA
Address: 10481 SW 78 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: RAMSAROOP, SHOBHA
Address: 10481 SW 78 STREET
City-St-Zip: MIAMI, FL 33173

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: SHOBHA RAMSAROOP

P

04/29/2009

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