

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029710

FILED
Feb 27, 2009
Secretary of State

Entity Name: WOLFF PROPERTIES ONE, LLC

Current Principal Place of Business:

2457 E. COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3006 EAST COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMBERTUS, ARTHUR W ESQ.
2929 EAST COMMERCIAL BOULEVARD
SUITE 604
FORT LAUDERDALE, FL 33308 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: MGR () Delete
Name: WOLFF, LOUIS
Address: 3006 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WOLFF, LOUIS MGR
Address: 3006 EAST COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

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: LOUIS WOLFF

MGR

02/27/2009

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