

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031804

FILED
Apr 20, 2009
Secretary of State

Entity Name: FIRST FLOOR LLC

Current Principal Place of Business:

1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1100 INTERNATIONAL PARKWAY
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-4713604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HINDEN, JON A ESQ.
4430 SOUTHWEST 64TH AVENUE
DAVIE, FL 33314 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: HOLTZ, DIANE E
Address: 1100 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: COHEN, LAURENCE
Address: 1100 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete
Name: WEST, CHARLES E JR.
Address: 1100 INTERNATIONAL PARKWAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY COHEN

MGR

04/20/2009

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