2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L06000033283

1. Entity Name SH 900 ALTON, LLC



FILED Apr 25, 2008 08:00 AM Secretary of State

Principal Place of Business

927 LINCOLN ROAD, SUITE 214 MIAMI BEACH, FL 33139

Mailing Address

927 LINCOLN ROAD, SUITE 214 MIAMI BEACH, FL 33139



DO NOT WRITE IN THIS SPACE

04112008 No Chg-LLC

CR2E083 (12/07)

Applied For 4. FEI Number 20-4606955 Not Applicable \$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

HERZBERG, SAM 927 LINCOLN ROAD, SUITE 214 MIAMI BEACH, FL 33139

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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, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE
FILE NOWIII FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		

HERZBERG, SAM STREET ADDRESS 927 LINCOLN RD #214 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

U00000921308 05/15/08-80001-015 138.75

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11. 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 on the receiver or trustee approvered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE