

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000043570

FILED
Apr 05, 2009
Secretary of State

Entity Name: EIGHTH AVENUE VENTURE, LLC

Current Principal Place of Business:

2901 CLINT MOORE RD, UNIT 407
BOCA RATON, FL 33496 US

New Principal Place of Business:

2901 CLINT MOORE RD
#407
BOCA RATON, FL 33496 US

Current Mailing Address:

ATTN : AOUIS WELTMAN
3205 NW 62ND ST.
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD
#407
BOCA RATON, FL 33496 US

FEI Number: 20-5283619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLF, STEPHEN
17483 TIFFANY TRACE
BOCA RATON, FL 33487 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 () Delete
Name: WOLF, STEPHEN
Address: 1946 NE 5TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: WAKMAN, ROSS
Address: 2241 W HOWARD ST
City-St-Zip: CHICAGOTON, IL 60645 US

ADDITIONS/CHANGES:

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: STEPHEN WOLF

MGRM

04/05/2009

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