

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051780

Entity Name: 95-45 ROOSEVELT AVENUE, LLC

FILED
Jan 11, 2007
Secretary of State

Current Principal Place of Business:

2720 E. ATLANTIC BEACH BOULEVARD
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

2720 E. ATLANTIC BEACH BOULEVARD
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

95-45 ROOSEVELT AVENUE CORP.
2720 E. ATLANTIC BEACH BOULEVARD
POMPANO BEACH, FL 33062 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: 95-45 ROOSEVELT AVEN, UE CORP.
Address: 2720 E. ATLANTIC BEACH BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RHODIS, JOHN
Address: 2720 E. ATLANTIC BEACH BOULEVARD
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: MGRM () Change (X) Addition
Name: RHODIS, NICHOLAS
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN RHODIS

MGRM

01/11/2007

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