

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051935

Entity Name: 800 NE 3RD AVENUE, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4916817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, SETH E ESQ
C/O ELLIS & HODES
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELLIS, SETH E ESQ
ELLIS, HODES & GOLDBERG, P.L.
2385 EXECUTIVE CENTER DRIVE, SUITE 190
BOCA RATON, FL 33431 US

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:

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KEYSER HOLDINGS, LLC
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 190
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KEYSER, WILFRED R
Address: 2385 EXECUTIVE CENTER DRIVE, SUITE 190
City-St-Zip: BOCA RATON, FL 33431

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: WILFRED R. KEYSER

MGR

04/29/2009

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