

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061085

Entity Name: 415 9TH STREET, LLC

FILED
Aug 29, 2008
Secretary of State

Current Principal Place of Business:

129 WOODBRIDGE ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

110 HILL ST
SOUTHAMPTON, NY 10019

New Mailing Address:

129 WOODBRIDGE ROAD
PALM BEACH, FL 33480

FEI Number: 20-5149912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHWARTZ, ROBERT D
4700 NW BOCA RATON BLVD., SUITE 201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHWARTZ, ROBERT D
4700 NW BOCA RATON BLVD
SUITE 201
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:

08/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARUVI, ABE
Address: 129 WOODBRIDGE ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES:

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: ABE HARUVI

MGRM

08/29/2008

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