

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061171

Entity Name: FERN 156, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

19634 BAYCOVE DRIVE
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

19634 BAYCOVE DRIVE
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 20-5181369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PELTZ, ARVIN
3250 MARY STREET
500
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROD, EDWARD M
19634 BAY COVE DRIVE
BOCA RATON, FL 33434 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: EDWARD M ROD

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FERN ROSENBLUM ROD
Address: 19634 BAYCOVE DRIVE
City-St-Zip: BOCA RATON, FL 33434 US

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: FERN R ROD

MGR

01/14/2009

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