

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000067125

FILED
Dec 02, 2008
Secretary of State**Entity Name:** TIERRA DEL REY 441, LLC**Current Principal Place of Business:**6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 14-1969164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**QURESHI, MAHAMMAD A
6221 W. ATLANTIC BOULEVARD
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**NEWMARK, TRACY B ESQ
2650 WEST STATE ROAD 84
101C
FORT LAUDERDALE, FL 33312 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: TRACY BELINDA NEWMARK, ESQ.

12/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGR () Delete
Name: QURESHI, MAHAMMAD A
Address: 6221 W. ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063**Title:** MGR (X) Delete
Name: QURESHI, DENISE A
Address: 6221 W. ATLANTIC BOULEVARD
City-St-Zip: MARGATE, FL 33063**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: MAHAMMAD QURESHI

MGR

12/02/2008

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