

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069058

Entity Name: 1816 DIXIE, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1816 N. DIXIE HIGHWAY, SUITE C-2
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1816 N. DIXIE HIGHWAY, SUITE C-2
FT. LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 20-5194185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
ATTN: PAMELA J. ANSELMO, ESQ.
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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: OUSLEY, MITCHELL
Address: 1816 N. DIXIE HIGHWAY, SUITE C-2
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: WORSHAM, TOM
Address: 1816 N. DIXIE HIGHWAY, SUITE C-1
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: EUROPEAN ENTERPRISES, LLC
Address: 1816 N. DIXIE HIGHWAY, SUITE C-5
City-St-Zip: FT. LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: JOSOWITZ, MICHAEL
Address: 1816 N DIXIE HWY STE C-4
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL OUSLEY

MGRM

03/26/2009

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