

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073990

FILED
Apr 14, 2009
Secretary of State

Entity Name: 11561 NORTH WEST 36TH STREET, LLC

Current Principal Place of Business:

1431 SOUTH WEST 30TH AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3422 SW 15TH STREET
SUITE # 2
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1431 SOUTH WEST 30TH AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3422 SW 15TH STREET
SUITE # 2
DEERFIELD BEACH, FL 33442

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: WEISS, JEFFREY
Address: 1431 SOUTH WEST 30TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEISS, JEFFREY
Address: 3422 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JEFFREY WEISS

MEMB

04/14/2009

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