

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000073990

FILED
Jul 27, 2009
Secretary of State**Entity Name:** 11561 NORTH WEST 36TH STREET, LLC**Current Principal Place of Business:**3422 SW 15TH STREET
SUITE # 2
DEERFIELD BEACH, FL 33442**New Principal Place of Business:****Current Mailing Address:**3422 SW 15TH STREET
SUITE # 2
DEERFIELD BEACH, FL 33442**New Mailing Address:****FEI Number:** 20-5270018**FEI Number Applied For ()****FEI Number Not Applicable ()****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:**WEISS, JEFFREY MEMBER
3422 SW 15TH STREET
SUITE #2
DEERFIELD BEACH, FL 33442 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: JEFFREY WEISS

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: WEISS, JEFFREY
Address: 3422 SW 15TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442**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: JEFFREY WEISS

MR

07/27/2009

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