2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084020

Entity Name: 1215 EAST HOPKINS, LLC

FILED Jan 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2467 PROVENCE CIRCLE 411 NORTH NEW RIVER DRIVE EAST WESTON, FL 33327 104

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

2467 PROVENCE CIRCLE 411 NORTH NEW RIVER DRIVE EAST

WESTON, FL 33327 104

FORT LAUDERDALE, FL 33301

FEI Number: 65-1290453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATTNER, STEPHEN RATTNER, STEPHEN 2467 PROVENCE CIRCLE 411 NORTH NEW RIVER DRIVE EAST WESTON, FL 33327 104

FORT LAUDERDALE, FL 33301 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: 01/15/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete

RATTNER, STEPHEN RATTNER, STEPHEN Name: Name: Address: 2467 PROVENCE CIRCLE Address: 411 NORTH NEW RIVER DRIVE EAST, VILLA 104

City-St-Zip: WESTON, FL 33327 City-St-Zip: FORT LAUDERDALE, FL 33301

(X) Change () Addition Title: MGR () Delete Title:

Name: RATTNER, DEBRA Name: RATTNER, DEBRA Address: 2467 PROVENCE CIRCLE Address: 411 NORTH NEW RIVER DRIVE EAST, VILLA 104

City-St-Zip: WESTON, FL 33327 City-St-Zip: FORT LAUDERDALE, FL 33301

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: STEPHEN RATTNER 01/15/2009