

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089414

FILED
Apr 25, 2009
Secretary of State

Entity Name: 3211 SW 50TH AVENUE, LLC

Current Principal Place of Business:

1401 EAST BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

3661 N 47 AVE
HOLLYWOOD, FL 33021

Current Mailing Address:

1401 EAST BROWARD BLVD., SUITE 206
FT. LAUDERDALE, FL 33301

New Mailing Address:

3661 N 47 AVE
HOLLYWOOD, FL 33021

FEI Number: 20-8856222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFREY B ESQ
1401 EAST BROWARD BLVD., SUITE 206
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SPERLING, BENJIE
3661 N 47 AVE
HOLLYWOOD, FL 33021 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: BENJIE SPERLING

04/25/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SPERLING, BENJIE S
Address: P.O. BOX 7058
City-St-Zip: HOLLYWOOD, FL 33081

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: BENJIE SPERLING

MGRM

04/25/2009

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