

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
May 05, 2008
Secretary of State**

DOCUMENT# L06000090817

Entity Name: 13825 S INDIAN RIVER LLC

Current Principal Place of Business:

628 NE 70TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

628 NE 70TH STREET
MIAMI, FL 33138

New Mailing Address:

645 NE 70TH STREET
MIAMI, FL 33138

FEI Number: 59-0669712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: NEUMANN, ELVA
Address: 628 NE 70TH STREET
City-St-Zip: MIAMI, FL 33138

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

Title: MGR () Delete
Name: ROMANO, LOUIS
Address: 628 NE 70TH STREET
City-St-Zip: MIAMI, FL 33138

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: ELVA NEUMANN

MGR

05/05/2008

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