


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

4. **FILED**
May 30, 2008 8:00 am
Secretary of State

04-28-2008 90054 041 ***143.75

DOCUMENT # L06000102447					
1. Entity Name 79TH STREET DEVELOPMENT GROUP LLC					
Principal Place of Business 2929 EAST COMMERCIAL BLVD., SUITE 302 FT. LAUDERDALE, FL 33308			Mailing Address 2929 EAST COMMERCIAL BLVD., SUITE 302 FT. LAUDERDALE, FL 33308		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 22-3945327	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
				\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
SPICER, KIMBERLY A 2929 E COMMERCIAL BLVD SUITE 302 FT. LAUDERDALE, FL 33308			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renaming)</small>					
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			Make check payable to Florida Department of State		
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SPICER, KIMBERLY A	NAME			
STREET ADDRESS	2929 EAST COMMERCIAL BLVD., SUITE 302	STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	CITY-ST-ZIP			
TITLE	MGR <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	O'GRADY, DENYSE J	NAME			
STREET ADDRESS	2929 EAST COMMERCIAL BLVD., SUITE 302	STREET ADDRESS			
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME		NAME	MEMBER Managing member MARC WIENER		
STREET ADDRESS		STREET ADDRESS	33 SE 4th ST., SUITE 101		
CITY-ST-ZIP		CITY-ST-ZIP	BOCA RATON, FL 33432		
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <i>Kimberly A. Spicer</i>		Date: 4/23/08		Daytime Phone #: 954-683-9942	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>					

ATTACHMENT 30008126

206000102447

79th Street Development Group, LLC

Managing Members/Managers

Title: MGR
Name: Spicer, Kimberly A
Street Address: 2929 E Commercial Blvd., Suite 302
City, State, Zip: Fort Lauderdale, FL 33308

Title: MGR
Name: O'Grady, Denyse J
Street Address: 2929 E Commercial Blvd., Suite 302
City, State, Zip: Fort Lauderdale, FL 33308

Title: Managing Member
Name: Wiener, Marc
Street Address: 33 SE 4th Street, Suite 101
City, State, Zip: Boca Raton, FL 33432
