

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 27, 2009  
Secretary of State**

DOCUMENT# L06000110302

Entity Name: 201EAST DELAWARE PLACE LLC

**Current Principal Place of Business:**

3725 SOUTH OCEAN DRIVE  
707  
HOLLYWOOD, FL 33019 US

**New Principal Place of Business:**

3725 SOUTH OCEAN DRIVE  
#707  
HOLLYWOOD, FL 33019 US

**Current Mailing Address:**

3725 SOUTH OCEAN DRIVE  
707  
HOLLYWOOD, FL 33019 US

**New Mailing Address:**

3725 SOUTH OCEAN DRIVE  
#707  
HOLLYWOOD, FL 33019 US

FEI Number: 20-5980179      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

MAHONEY COHEN & COMPANY, CPA, P.A.  
1200 BRICKELL AVENUE  
707  
MIAMI, FL 33131 US

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

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:**

Title: MGRM ( ) Delete  
Name: COWAN, IRVING  
Address: 3725 SOUTH OCEAN DRIVE, #707  
City-St-Zip: HOLLYWOOD, FL 33019 US

**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: IRVING COWAN

MGRM

01/27/2009

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