

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119166

Entity Name: HOWARD D'LAUDERDALE LLC

FILED
Apr 19, 2010
Secretary of State

Current Principal Place of Business:

45 SW 24 ROAD
MIAMI, FL 33129

New Principal Place of Business:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

Current Mailing Address:

45 SW 24 ROAD
MIAMI, FL 33129

New Mailing Address:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAENZ, GEORGE
45 SW 24 ROAD
MIAMI, FL 33129 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
Name: ELISSALT, DAMIAN
Address: 20191 E. COUNTRY CLUB DR, # 501
City-St-Zip: MIAMI, FL 33180

I hereby 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: DAMIAN ELISSALT

MGRM

04/19/2010

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