

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122721

Entity Name: 1778 NE 39TH STREET LLC

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

2051 SOUTHEAST 18TH STREET
LAUDERDALE BY THE SEA, FL 33062

New Principal Place of Business:

Current Mailing Address:

2051 SOUTHEAST 18TH STREET
LAUDERDALE BY THE SEA, FL 33062

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAHN, MONTE S
2051 SOUTHEAST 18TH STREET
LAUDERDALE BY THE SEA, FL 33062 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: CAHN, MONTE S
Address: 2051 SOUTHEAST 18TH STREET
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CAHN, DANA K
Address: 2051 SE 18 TH
City-St-Zip: LAUDERDALE BY THE SEA, FL 33062

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: DANA K CAHN

MGR

02/04/2008

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