

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002333

Entity Name: 13740-42 NE 7 AVENUE, LLC

FILED  
Apr 01, 2009  
Secretary of State

## Current Principal Place of Business:

2050 CORAL WAY, STE 205  
MIAMI, FL 33145

## New Principal Place of Business:

## Current Mailing Address:

2050 CORAL WAY, STE 205  
MIAMI, FL 33145

## New Mailing Address:

FEI Number: 20-8253298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SETH E. ELLIS, P.A.  
2385 EXECUTIVE CENTER DRIVE, STE 190  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

ELLIS, HODES & GOLDBERG, P.L.  
2385 EXECUTIVE CENTER DRIVE, STE 190  
BOCA RATON, FL 33431 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: SETH E. ELLIS

04/01/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: VOGEL, CHARLOTTE  
Address: 2050 CORAL WAY, STE 205  
City-St-Zip: MIAMI, FL 33145

Title: MGR ( ) Delete  
Name: VOGEL, SUSAN  
Address: 2050 CORAL WAY, STE 205  
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Delete  
Name: COHEN, JACK  
Address: 2050 CORAL WAY, STE 205  
City-St-Zip: MIAMI, FL 33145

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VOGEL, SUSAN  
Address: 2050 CORAL WAY, STE 205  
City-St-Zip: MIAMI, FL 33145

Title: MGR (X) Change ( ) Addition  
Name: COHEN, JACK  
Address: 2050 CORAL WAY, STE 205  
City-St-Zip: MIAMI, FL 33145

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: SUSAN VOGEL

MGR

04/01/2009

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