

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006966

FILED
May 02, 2008
Secretary of State

Entity Name: 567 ALABAMA RD., L.L.C.

Current Principal Place of Business:

1934 HOLLYWOOD BLVD., 2ND FLOOR, STE. 168
HOLLYWOOD, FL 33020

New Principal Place of Business:

1251 NW 137TH AVE
PEMBROKE PINES, FL 33028

Current Mailing Address:

1934 HOLLYWOOD BLVD., 2ND FLOOR, STE. 168
HOLLYWOOD, FL 33020

New Mailing Address:

1251 NW 137TH AVE
PEMBROKE PINES, FL 33028

FEI Number: 77-0661815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MANELIS, OREN
1934 HOLLYWOOD BLVD., 2ND FLOOR, STE. 168
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MALCOLM, GEORGE
1251 NW 137TH AVE
PEMBROKE PINES, FL 33028 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: GEORGE MALCOLM

05/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AMERICAN FIRST EQUIT, Y, INC.
Address: 1934 HOLLYWOOD BLVD., 2ND FLOOR, STE. 168
City-St-Zip: HOLLYWOOD, FL 33020

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MALCOLM, GEORGE
Address: 1251 NW 137TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM () Change (X) Addition
Name: MALCOLM, ROSEMARIE
Address: 1251 NW 137TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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: GEORGE MALCOLM

MGRM

05/02/2008

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