2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2008
Secretary of State

DOCUMENT# L07000016344

Entity Name: 1840 JEFFERSON ST REALTY LLC

Current Principal Place of Business:

6138 GRANT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6138 GRANT STREET
#A
HOLLYWOOD, FL 33024

Current Mailing Address:

6138 GRANT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

6138 GRANT STREET
#A
HOLLYWOOD, FL 33024

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

Name and Address of Current Registered Agent:

GOLDBERG, FRED
6138 GRANT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

GOLDBERG, FRED
6138 GRANT STREET
#A
HOLLYWOOD, FL 33024 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: 04/16/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: GOLDBERG, FRED
Address: 6138 GRANT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: FRED GOLDBERG P 04/16/2008

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