

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000021954

Entity Name: 9116GR, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

9116 GRIFFIN RD
COOPER CITY, FL 33328

New Principal Place of Business:

Current Mailing Address:

9116 GRIFFIN RD
COOPER CITY, FL 33328

New Mailing Address:

FEI Number: 20-8548025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, DANIEL
9116 GRIFFIN RDY
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

GROSSMAN, DANIEL
9116 GRIFFIN RD
COOPER CITY, FL 33328 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: DANIEL GROSSMAN

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSSMAN, DANIEL
Address: 9116 GRIFFIN RD
City-St-Zip: COOPER CITY, FL 33328

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: DANIEL GROSSMAN

MGR

01/21/2009

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