

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024070

Entity Name: 45&47 SW 76 AVENUE, LLC

FILED
Mar 10, 2009
Secretary of State

Current Principal Place of Business:

426 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

426 MAJORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-8680778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRESCOTT, DRUCKER & VASALLO, P.L.
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

TRESCOTT, DRUCKER & VASALLO, P.L.
12394SW82NDAVE.
PINECREST, FL 33156 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: CHRIS VASALLO

03/10/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAUR REAL ESTATE HOL, DING CO., LLC
Address: 426 MAJORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: WERNER BAUR

MGRM

03/10/2009

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