

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033683

FILED
Feb 05, 2008
Secretary of State

Entity Name: FOURTY EIGHT FIFTY ENTERPRISES LLC

Current Principal Place of Business:

8701 BANYAN COURT
TAMARAC, FL 33321

New Principal Place of Business:

7142 NORTH UNIVERSITY DRIVE
TAMARAC, FL 33321

Current Mailing Address:

8701 BANYAN COURT
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 20-8763269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KLEIN, STAN
3020 NW 33RD AVENUE
LAUDERDALE LAKES, FL 33311 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: STAN KLEIN

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MILLER, EDWARD
Address: 8701 BANYAN COURT
City-St-Zip: TAMARAC, FL 33321

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: EDWARD MILLER

MGR

02/05/2008

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