2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037474

Address:

City-St-Zip:

1840 CORAL WAY, 4TH FLOOR

MIAMI, FL 33145

Entity Name: SOMERSET ACRES LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145 **Current Mailing Address: New Mailing Address:** P.O. BOX 670 WESTBURY, NY 11590 FEI Number: 22-3962950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition MAGRELLA, ALFRED Name: Name: Address: 1840 CORAL WAY, 4TH FLOOR Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: TEDESCHI, FRANK 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: AL MAGRELLA MGR 04/14/2009