

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068575

Entity Name: 540 SW 22 AVE, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

3211 N 74TH AVENUE
#4
HOLLYWOOD, FL 33024 US

New Principal Place of Business:

4740 DAVIE RD
DAVIE, FL 33314 US

Current Mailing Address:

3211 N 74TH AVENUE
#4
HOLLYWOOD, FL 33024 US

New Mailing Address:

4740 DAVIE RD
DAVIE, FL 33314 US

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

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: O'BRIEN, TIMOTHY
Address: 3211 N 74TH AVENUE, #4
City-St-Zip: HOLLYWOOD, FL 33024 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'BRIEN, TIMOTHY
Address: 4740 DAVIE RD
City-St-Zip: DAVIE, FL 33314 US

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: TIMOTHY O'BRIEN MGR 02/17/2009

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