2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077331

Entity Name: 152 N.E. 60TH STREET LLC

FILED Apr 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3769 CARAMBOLA CIRCLE NORTH 3769 CARAMBOLA CIRCLE NORTH COCONUT CREEK, FL 33066 US

COCONUT CREEK, FL 33066

COCONUT CREEK, FL 33066

Current Mailing Address: New Mailing Address:

3769 CARAMBOLA CIRCLE NORTH 3769 CARAMBOLA CIRCLE NORTH # 2897 COCONUT CREEK, FL 33066 US

FEI Number: 26-0600586 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:

ALTSCHUL, JOSEPH E ESQ. 2717 W. CYPRESS CREEK ROAD FORT LAUDERDALE, FL 33309 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:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GREENE, JERRY J Name: GREENE, JERRY J Address: 3769 CARAMBOLA CIRCLE NORTH, # 2897 Address: 3769 CARAMBOLA CIRCLE NORTH

Address: 3/69 CARAMBOLA CIRCLE NORTH, # 2897 Address: 3/69 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: COCONUT CREEK, FL 33066 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: JERRY J. GREENE MGRM 04/18/2008