

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077836

FILED
Apr 16, 2009
Secretary of State

Entity Name: E & V MIAMI REAL ESTATE, LLC.

Current Principal Place of Business:

9577 HARDING AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 26-0610796 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX
3531 GRIFFIN ROAD
FT. LAUDERDALE, FL 33312 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: MGRM () Delete
Name: BENDAYAN, SALOMON
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312 US

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: SALOMON BENDAYAN MNGR 04/16/2009

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