

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000078945

Entity Name: 757 W. 41 STREET, LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

960 41ST ST - STE 312
MIAMI BEACH, FL 33140

New Principal Place of Business:

757 41ST ST -
MIAMI BEACH, FL 33140

Current Mailing Address:

960 41ST ST - STE 312
MIAMI BEACH, FL 33140

New Mailing Address:

757 41ST ST -
MIAMI BEACH, FL 33140

FEI Number: 26-0684728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSERY, HAMIDREZA
960 41ST ST - STE 312
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

NASSERY, HAMIDREZA
757 41ST ST -
MIAMI BEACH, FL 33140 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:

03/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NASSERY, HAMIDREZA
Address: 960 41ST ST - STE 312
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NASSERY, HAMIDREZA
Address: 757 41ST ST -
City-St-Zip: MIAMI BEACH, FL 33140

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: HAMIDREZA A. NASSERY

MGR

03/16/2009

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