

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079696

FILED
Jul 09, 2008
Secretary of State

Entity Name: 9TH AVENUE WILTON MANORS, LLC

Current Principal Place of Business:

% ROBERT DEBENEDICTIS
227 E 56TH ST - ROOM 400
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

% ROBERT DEBENEDICTIS
227 E 56TH ST - ROOM 400
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 26-0673814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AURELIUS, JOHN E
4367 N FEDERAL HWY
STE 101
FT LAUDERDALE, FL 33308 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:

Title: MGRM () Delete
Name: DEBENEDICTIS, ROBERT
Address: 227 E 56TH ST - ROOM 400
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: ENCARNACION, NICOLE
Address: 227 E 56TH ST - ROOM 400
City-St-Zip: NEW YORK, NY 10022

Title: MGRM () Delete
Name: B & B REALTY DEVELOP, MENT, LLC
Address: 1164 E OAKLAND PARK BLVD - # 303
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT DEBENEDICTIS

MGRM

07/09/2008

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