

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079696

FILED
Apr 14, 2009
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 ()

Name and Address of Current Registered Agent:

AURELIUS, JOHN E
4367 N FEDERAL HWY
STE 101
FT LAUDERDALE, FL 33308 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: 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 DEVELOPMENT, 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: MGRM (X) Change () Addition
Name: THE OPPORTUNITY TRUST
Address: 227 EAST 56TH STREET, RM 400
City-St-Zip: NY, NY 10022

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

04/14/2009

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