

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080773

FILED
Sep 15, 2008
Secretary of State

Entity Name: 1080 KANE CONCOURSE, LLC

Current Principal Place of Business:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

New Principal Place of Business:

1080 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331

New Mailing Address:

1080 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154

FEI Number: 26-0663653 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:

SILVERBERG & ASSOCIATES, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 US

Name and Address of New Registered Agent:

SILVERBERG & WEISS, P.A.
2665 EXECUTIVE PARK DRIVE
SUITE 2
WESTON, FL 33331 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: PAUL K. SILVERBERG, ESQ.

09/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAZARUS, DAVE
Address: 2665 EXECUTIVE PARK DRIVE #2
City-St-Zip: WESTON, FL 33331

Title: MGR () Delete
Name: LAZARUS, MELISSA
Address: 2665 EXECUTIVE PARK DRIVE #2
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAZARUS, DAVE
Address: 1080 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR (X) Change () Addition
Name: LAZARUS, MELISSA
Address: 1080 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: PAUL K. SILVERBERG, ESQ.

RA

09/15/2008

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