

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000084861

FILED
Mar 26, 2009
Secretary of State

Entity Name: SUPERIOR PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

1440 SOUTH OCEAN DRIVE, PENTHOUSE C
PH - C
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

1440 SOUTH OCEAN DRIVE, PENTHOUSE C
PH - C
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BORKSON, ELLIOTT P ESQ.
1313 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316 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: FRYBURG, ALEX
Address: 1440 SOUTH OCEAN DRIVE, PENTHOUSE C
City-St-Zip: POMPANO BEACH, FL 33062

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: HARRY COHEN

CFO

03/26/2009

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