

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091261

Entity Name: SHERIDAN 315, LLC

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

4651 SHERIDAN STREET, STE 325
HOLLYWOOD, FL 33020

New Principal Place of Business:

4651 SHERIDAN STREET, STE 325
HOLLYWOOD, FL 33021

Current Mailing Address:

4651 SHERIDAN STREET, STE 325
HOLLYWOOD, FL 33020

New Mailing Address:

4651 SHERIDAN STREET, STE 325
HOLLYWOOD, FL 33021

FEI Number: 26-0869640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAN SREDNI, P.A.
1400 NE MIAMI GARDENS DRIVE, STE 208
NORTH MIAMI BEACH, FL 33179 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: PEREZ, LUIS F
Address: 4651 SHERIDAN STREET, STE 325
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: PEREZ, CLAUDIA R
Address: 4651 SHERIDAN STREET, STE 325
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEREZ, LUIS F
Address: 4651 SHERIDAN STREET, STE 325
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: PEREZ, CLAUDIA R
Address: 4651 SHERIDAN STREET, STE 325
City-St-Zip: HOLLYWOOD, FL 33021

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: FELIPE PEREZ

MGRM

04/09/2008

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