

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091294

Entity Name: 248TH STREET, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Principal Place of Business:

Current Mailing Address:

15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 US

New Mailing Address:

FEI Number: 26-0849586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSMAN, ELLEN
7405 S.W. 134TH STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

PERLMAN, RICHARD
15100 QUAIL ROOST DRIVE
MIAMI, FL 33187 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: RICHARD PERLMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OSMAN, ELLEN
Address: 7405 S.W. 134TH STREET
City-St-Zip: MIAMI, FL 33156 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: PERLMAN, RICHARD
Address: 15100 QUAIL ROOST DRIVE
City-St-Zip: MIAMI, FL 33187

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: RICHARD PERLMAN

MGR

04/30/2009

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