2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094520

Entity Name: LAUDERHILL BUSINESS CENTER, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1773 N. STATE ROAD 7, SECOND FLOOR LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

1773 N. STATE ROAD 7, SECOND FLOOR LAUDERHILL, FL 33313

FEI Number: 26-1095203 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DAVIS, MICHELLE B 7160 N.W. 47TH PLACE LAUDERHILL, FL 33319 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 DAVIS, MICHELLE B
 Name:

 Address:
 7160 NW 47 PLACE
 Address:

 City-St-Zip:
 LAUDERHILL, FL 33319
 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: MICHELLE B. DAVIS MGR 03/30/2009