

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096326

Entity Name: 6051 SW 19 PL, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

8201-B THAMES BLVD.
BOCA RATON, FL 33433 US

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

Current Mailing Address:

8201-B THAMES BLVD.
BOCA RATON, FL 33433 US

New Mailing Address:

20283 STATE ROAD 7
SUITE 400
BOCA RATON, FL 33498 US

FEI Number: 26-1106040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETBURN, DAVID A
9734 W. SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: GOLIEB, MICHAEL D
Address: 8201-B THAMES BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOLIEB, MICHAEL D
Address: 8201-B THAMES BLVD.
City-St-Zip: BOCA RATON, FL 33433 US

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: MICHAEL D GOLIEB

MGR

01/16/2009

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