

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107877

FILED
Jan 11, 2009
Secretary of State

Entity Name: SHORT SALE DEPARTMENT, LLC

Current Principal Place of Business:

6930 PALMETTO CIRCLE SOUTH, SUITE 203
BOCA RATON, FL 33433

New Principal Place of Business:

7411 SILVER WOODS COURT
BOCA RATON, FL 33433

Current Mailing Address:

6930 PALMETTO CIRCLE SOUTH, SUITE 203
BOCA RATON, FL 33433

New Mailing Address:

7411 SILVER WOODS COURT
BOCA RATON, FL 33433

FEI Number: 26-1329967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIVONI, ELISCHA
6930 PALMETTO CIRCLE SOUTH, SUITE 203
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

GIVONI, ELISCHA PRES
7411 SILVER WOODS COURT
BOCA RATON, FL 33433 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: ELISCHA GIVONI

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GIVONI, ELISCHA
Address: 6930 PALMETTO CIRCLE SOUTH, SUITE 203
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: GIVONI, AMY G
Address: 6930 PALMETTO CIRCLE SOUTH, SUITE 203
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GIVONI, ELISCHA PRES
Address: 7411 SILVER WOODS COURT
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM (X) Change () Addition
Name: GIVONI, AMY G VP
Address: 7411 SILVER WOODS COURT
City-St-Zip: BOCA RATON, FL 33433

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: ELISCHA GIVONI

PRES

01/11/2009

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