

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107997

FILED
Mar 24, 2009
Secretary of State

Entity Name: THE RAILROAD DEPOT, LLC

Current Principal Place of Business:

7301 NE 1 PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

167 NW 25TH STREET
MIAMI, FL 33154

New Mailing Address:

FEI Number: 80-0149949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERS, DENNIS
167 NW 25TH STREET
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PETERS, DENIS
167 NW 25TH STREET
MIAMI, FL 33127 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: DENIS PETERS

03/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PETERS, DENNIS
Address: 167 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: MGRM () Delete
Name: O'CONNOR, ANNAMARIE
Address: 5024 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PETERS, DENIS
Address: 167 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

Title: () Change () Addition
Name:
Address:
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: DENIS PETERS

MGRM

03/24/2009

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