

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107997

FILED
Jan 08, 2010
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, DENIS
167 NW 25TH STREET
MIAMI, FL 33127 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
Name: PETERS, DENIS
Address: 167 NW 25TH STREET
City-St-Zip: MIAMI, FL 33127

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

I hereby 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

PRES

01/08/2010

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