

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112717

Entity Name: 225 HABITAT CENTER, L.L.C.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

4047 OKEECHOBEE BOULEVARD, NO.225
WEST PALM BEACH, FL 33409

New Principal Place of Business:

9094 NEW HOPE CT
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

8276 QUITO PLACE
WELLINGTON, FL 33414

New Mailing Address:

9094 NEW HOPE CT
ROYAL PALM BEACH, FL 33411

FEI Number: 26-1898669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN M
4047 OKEECHOBEE BOULEVARD, NO.225
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

DIAZ, JUAN M
9094 NEW HOPE CT
ROYAL PALM BEACH, FL 33411 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: MELISSA DIAZ

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: DIAZ, JUAN M
Address: 4047 OKEECHOBEE BLVD STE 225
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DIAZ, MELISSA
Address: 9094 NEW HOPE CT
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: MELISSA DIAZ

PRES

04/16/2009

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