2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115303

City-St-Zip:

NORTH MIAMI, FL 33181

Entity Name: 805 W. BROWARD BLVD, LLC

FILED Apr 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 805 W. BROWARD BLVD FT. LAUDERDALE, FL 33312 **Current Mailing Address: New Mailing Address:** 805 W. BROWARD BLVD FT. LAUDERDALE, FL 33312 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONATHAN H. GREEN & ASSOCIATES, P.A. 799 BRICKELL PLAZA, SUITE 700 MIAMI, FL 33131 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete LEAVITT FAMILY LIMIT, ED LIABILITY L I MITED P Name: Name: Address: 1018 SW 8TH STREET Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: NOCERINI FAMILY LIMI, TED LIABILITY L IMITED Name: Address: 13045 CORONADO TERRACE 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: STEVE NOCERINI MGRM 04/09/2008