

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jul 06, 2009
Secretary of State**

DOCUMENT# L07000116180

Entity Name: SUCHOFF ENTERPRISES, LLC

Current Principal Place of Business:

6754 SUN RIVER ROAD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

PO BOX 740001
BOYNTON BEACH, FL 33474

New Mailing Address:

FEI Number: 26-1601043 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLAIR, LAURENCE I
100 WEST CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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:

Title: MGR () Delete
Name: SUCHOFF, ANITA
Address: 6754 SUN RIVER ROAD
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

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: ANITA SUCHOFF

MGR

07/06/2009

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